FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment

C(1Y - ST-20)



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

(96/6) (96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053361 (7)

ALEXANDRA'S XENOPHON INCORPORATED

2771 LONG MEADOW DRIVE 2771 LONG MEADOW DRIVE WEST PALM BEACH FL 33414-7058 WEST PALM BEACH FL 33414 3a. Date of Last Report 3, Date Incorporated or Qualified 06/21/1996 Applied For 2s. Mailing Address 4, FEI Number 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Ζφ Country This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MIDDLEBROOK, HEIDE A 2771 LONG MEADOW DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33414 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 1.1 TITLE THILE MIDDLEBROOK, HEIDE A 1.2 NAME NAME 2771 LONG MEADOW DRIVE 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 1.4 CITY-ST-ZIP CITY ST-ZIP Change Addition DELETE TILLE 2.1 TITLE MIDDLEBROOK, CHRISTOPHER T NAME 2.2 NAME 2771 LONG MEADOW DRIVE 2.3 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33414** CITY - ST - ZIF 2.4 OITY-ST-ZIP Addition DELETE Change 3.1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 7(F Change Addition DELETE 4.1 TITLE TIME 4. 2 NAME NAMS STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP €TY-ST-7# Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP City-St-Zie Change Addition DELETE TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

Date

Daytime Phone #

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name