

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

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P96000064551 (0)  
1. Corporation Name  
AXON CORPORATION

Principal Place of Business 9800 WEST SAMPLE ROAD SUITE 505 CORAL SPRINGS FL 33065	Mailing Address 9800 WEST SAMPLE ROAD SUITE 505 CORAL SPRINGS FL 33065
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3000 N. University Dr. Suite, Apt. #, etc. Suite E City & State Coral Springs FL Zip 33065 Country Broward		2a. Mailing Address 26 Same As #2 City & State Zip Country		3. Date Incorporated or Qualified 08/01/1996	
4. FEI Number 65-0691463		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BORTNICK, BERNARD 9800 W. SAMPLE ROAD SUITE 505 CORAL SPRINGS FL 33065		10. Name and Address of New Registered Agent 81 Name Bernard Bortnick 82 Street Address (P.O. Box Number is Not Acceptable) 3000 N. University Drive 83 Suite E 84 City Coral Springs FL 85 Zip Code 33065	
--	--	--	--

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.  
SIGNATURE *B. Bortnick* B. BORTNICK V. Pres DATE 4/6/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PALACIOS, FABIAN <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMINOL DE ORLEANA 1006 #16 & 17	1.2 NAME	
STREET ADDRESS	QUITO ECUADOR	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BORTNICK, BERNIE <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7884 GRANADA PLACE	2.2 NAME	
STREET ADDRESS	BOCA RATON FL 33433	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D DAELI, ALEX <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUTERS ROAD	3.2 NAME	
STREET ADDRESS	FARMINGDALE NY 11738	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	P BORTNICK, BERNARD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9800 W. SAMPLE ROAD, SUITE 505	4.2 NAME	
STREET ADDRESS	CORAL SPRINGS FL 33065	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	I <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 oath; that I am an officer or director of the corporation; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE *B. Bortnick* 4/6/98 952-488-1866

CP2E034 (10/97)