SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthame

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600069546 (5)

ELECTRO NET INTERMEDIA CONSULTING INC.

Principal Place of Business Mailing Address 11114 THOMASVILLE ROAD 11114 THOMASVILLE ROAD MOUNT VERSON SQ., SUITE J MOUNT VERSON SQ., SUITE J TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For 9-34042 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 29 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BYINGTOON, ALLEN Name 515 MOSSVIEW WAY 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 83 84 City 85 Zip Code 11. Pursuant to he 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 amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE Addition WALL STATES CO. TITLE 1.5 TITLE NAME Allen BYINGTON 1.2 NAME 000002318020--1 575 mess New WAY STREET ADDRESS 1.3 STREET ADDRESS -10/10/97--01111--019 TL FL 32312 CITY-ST-ZIP 1.4 CITY-ST-ZIP ****550,00 *****550,00dition DELETE PRESIDENT 2.1 TITLE TITLE NAME Jim Hunt 2.2 NAME 1843 ENSTON FORKEST 2.3 STREET ADDRESS STREET ADDRESS TL FL 32311 2. 4 CHTY-ST-ZIP CITY-ST-ZIP Addition Change Mere Personni 3.1 THILE TITLE 3.2 NAME NAME DAN 1321647 4745 JACKSON BLUIT RD 11-71 3.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP FC 32310 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-7IP CITY-ST-ZIP DELETE Change __ Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE G.1 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

er**d**ar meseler

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 oath; that I am an officer or director of the corporation or the occiver 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 that of d, g/or the attachment with an address. 9.6-6-7

APPROVED

FILED

1997 OCT -6 PM 2: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA