

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

FILED

**Apr 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000075280 (3)

1. Corporation Name
XIAN, INC.



Principal Place of Business
**1070 E. INDIANTOWN ROAD
SUITE 410
JUPITER FL 33477**

Mailing Address
**1070 E. INDIANTOWN ROAD
SUITE 410
JUPITER FL 33477-5144**

3. Date Incorporated or Qualified **09/11/1996** 3a. Date of Last Report

| | | | | | | |
|----|--------------------------------|----|---------------------|----|---|---------------------------------------|
| 21 | 2. Principal Place of Business | 26 | 2a. Mailing Address | 4. | FEI Number 65-0692377 | Applied For |
| 22 | Suite, Apt. #, etc. | 27 | Suite, Apt. #, etc. | 5. | Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | City & State | 28 | City & State | 6. | Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Zip | 29 | Zip | 8. | This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 25 | Country | 30 | Country | | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCDONALD, DONNA
1070 E. INDIANTOWN ROAD
SUITE 410
JUPITER FL 33477**

| | |
|----|--|
| B1 | Name |
| B2 | Street Address (P.O. Box Number is Not Acceptable) |
| B3 | |
| B4 | City |
| B5 | 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | PRESIDENT, TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | WILLIAMS, RALPH V | 1.2 NAME | |
| STREET ADDRESS | 8615 FREEPORT PKWY., SUITE 200 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | IRVING TX 75063 | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2.2 NAME | LISA G. MOORE |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 1070 E. INDIANTOWN ROAD, SUITE 410 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | JUPITER, FL 33477 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 3.2 NAME | DONNA McDONALD |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 1070 E. INDIANTOWN ROAD, SUITE 410 |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | JUPITER, FL 33477 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 4.2 NAME | PEGGY HUNT |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 8615 FREEPORT PARKWAY., SUITE 200 |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | IRVING, TX 75063 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input 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 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 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 on an attachment with an address.

SIGNATURE: *Donna McDonald* 1-14-97 561-744-1088

CR2E034 (9/96)