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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000085992 (1)

CNEX SOLUTIONS, INC.

Principal Place of Business

1726 WEST TERRACE DRIVE 1726 WEST TERRACE DRIVE LAKE WORTH FL 33460-6457 LAKE WORTH FL 33460 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-07051a3 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zio Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 84 City Zip Code 85 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 DATE Signature, type 1 or profed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. Addition DELETE 1.1 TITLE Change THILE RITOLA, BRIAN M 1.2 NAME NAME 2E034 1726 WEST TERRACE DRIVE 1.3 STREET ADDRESS STREET ADDITIONS LAKE WORTH FL 33460 1.4 CITY - ST - ZIP CHY-51 20 VSD DELETE 2.1 TITLE Change Addition THLE RITOLA, RUTH A 2.2 NAME NAME 1726 WEST TERRACE DRIVE 2.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 2. 4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 3.1 TITLE THE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP City -SI - 763 Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAMI 4.3 STREET ADDRESS

Loo 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.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE

STREET ADDRESS C11Y - S1 - 7/P

STREET ADDRESS

STREET ADDRESS

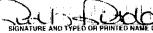
CHY-SI-7P

TILLE

NAME

THUE

NAM:





561-585-6105

Change

Change

Addition

Addition

FILED

Apr 08 1997 8:00am

Secretary of State