

FILED

May 13 1997 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>	<div>May 13 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # P96000091541 (8)</div> <div>1. Corporation Name KARIS INTERNATIONAL, INC.</div>				
<div>Principal Place of Business 2209 NORTHEAST 39 STREET LIGHTHOUSE POINT FL 33064</div>		<div>Mailing Address 2209 NORTHEAST 39 STREET LIGHTHOUSE POINT FL 33064-7448</div>		
<div>2. Principal Place of Business</div> <div>21 Suite, Apt. #, etc.</div> <div>22 City &amp; State</div> <div>23 Zip Country</div> <div>24</div>		<div>3a. Date of Last Report 11/06/1996</div> <div>4. FEI Number 65-0704499</div> <div>5. Certificate of Status Desired</div> <div>6. Election Campaign Financing Trust Fund Contribution</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>		
<div>2a. Mailing Address</div> <div>26 Suite, Apt. #, etc.</div> <div>27 City &amp; State</div> <div>28 Zip Country</div> <div>29</div>		<div>3. Date Incorporated or Qualified 11/06/1996</div> <div>3a. Date of Last Report 11/06/1996</div> <div>4. FEI Number 65-0704499</div> <div>5. Certificate of Status Desired</div> <div>6. Election Campaign Financing Trust Fund Contribution</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>		
<div>9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134</div>				
<div>10. Name and Address of New Registered Agent</div> <div>81 Name</div> <div>82 Street Address (P O. Box Number is Not Acceptable)</div> <div>83</div> <div>84 City FL 85 Zip Code</div>				
<div>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.</div>				
<div>SIGNATURE</div> <div>Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent's signature required when reinstalling)</div> <div>DATE</div>				
<div>12. OFFICERS AND DIRECTORS</div> <div>1.1 TITLE PD 1.2 NAME LOCKHART, TIMOTHY E 1.3 STREET ADDRESS 2209 NORTHEAST 39 STREET 1.4 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064</div> <div>2.1 TITLE VD 2.2 NAME LOCKHART, JOANN 2.3 STREET ADDRESS 2209 NORTHEAST 39 STREET 2.4 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064</div> <div>3.1 TITLE STD 3.2 NAME LOCKHART, KEVIN M 3.3 STREET ADDRESS 2209 NORTHEAST 39 STREET 3.4 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064</div> <div>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</div> <div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div> <div>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>				
<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div> <div>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</div> <div>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</div> <div>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</div> <div>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</div> <div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div> <div>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>				
<div>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.</div>				