

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

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 990000097512 1. Corporation Name EQUIMAX CORPORATION					
Principal Place of Business 19050 GLADES ROAD PORT ST. LUCIE FL. 34987			Mailing Address		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12-3-96 3a. Date of Last Report	
4. FEI Number 65-0720143 F		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No					
9. Name and Address of Current Registered Agent JOHN J. WILSON 19050 GLADES RD. P.S.L. FL. 34987			10. Name and Address of New Registered Agent 81 Name DANIEL J. WILSON 82 Street Address (P.O. Box Number is Not Acceptable) 19050 GLADES ROAD 83 84 City PORT ST. LUCIE FL 85 Zip Code 34987		
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 <i>[Signature]</i> 10/9/97					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. John J. Wilson Pres. ☒ DELETE 19050 GLADES RD. PORT ST. LUCIE FL. 34987 2. ☐ DELETE 3. ☐ DELETE 4. ☐ DELETE 5. ☐ DELETE 6. ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. DANIEL J. WILSON President ☒ Change ☐ Addition 19050 GLADES RD. PORT ST. LUCIE FL. 34987 2. ☐ Change ☐ Addition 3. ☐ Change ☐ Addition 4. ☐ Change ☐ Addition 5. ☐ Change ☐ Addition 6. ☐ Change ☐ Addition 7. ☐ Change ☐ Addition 8. ☐ Change ☐ Addition 9. ☐ Change ☐ Addition 10. ☐ Change ☐ Addition 11. ☐ Change ☐ Addition 12. ☐ Change ☐ Addition 13. ☐ Change ☐ Addition 14. ☐ Change ☐ Addition 15. ☐ Change ☐ Addition 16. ☐ Change ☐ Addition 17. ☐ Change ☐ Addition 18. ☐ Change ☐ Addition 19. ☐ Change ☐ Addition 20. ☐ Change ☐ Addition 21. ☐ Change ☐ Addition 22. ☐ Change ☐ Addition 23. ☐ Change ☐ Addition 24. ☐ Change ☐ Addition 25. ☐ Change ☐ Addition 26. ☐ Change ☐ Addition 27. ☐ Change ☐ Addition 28. ☐ Change ☐ Addition 29. ☐ Change ☐ Addition 30. ☐ Change ☐ Addition 31. ☐ Change ☐ Addition 32. ☐ Change ☐ Addition 33. ☐ Change ☐ Addition 34. ☐ Change ☐ Addition 35. ☐ Change ☐ Addition 36. ☐ Change ☐ Addition 37. ☐ Change ☐ Addition 38. ☐ Change ☐ Addition 39. ☐ Change ☐ Addition 40. ☐ Change ☐ Addition 41. ☐ Change ☐ Addition 42. ☐ Change ☐ Addition 43. ☐ Change ☐ Addition 44. ☐ Change ☐ Addition 45. ☐ Change ☐ Addition 46. ☐ Change ☐ Addition 47. ☐ Change ☐ Addition 48. ☐ Change ☐ Addition 49. ☐ Change ☐ Addition 50. ☐ Change ☐ Addition 51. ☐ Change ☐ Addition 52. ☐ Change ☐ Addition 53. ☐ Change ☐ Addition 54. ☐ Change ☐ Addition 55. ☐ Change ☐ Addition 56. ☐ Change ☐ Addition 57. ☐ Change ☐ Addition 58. ☐ Change ☐ Addition 59. ☐ Change ☐ Addition 60. ☐ Change ☐ Addition 61. ☐ Change ☐ Addition 62. ☐ Change ☐ Addition 63. ☐ Change ☐ Addition 64. ☐ Change ☐ Addition 65. ☐ Change ☐ Addition 66. ☐ Change ☐ Addition 67. ☐ Change ☐ Addition 68. ☐ Change ☐ Addition 69. ☐ Change ☐ Addition 70. ☐ Change ☐ Addition 71. ☐ Change ☐ Addition 72. ☐ Change ☐ Addition 73. ☐ Change ☐ Addition 74. ☐ Change ☐ Addition 75. ☐ Change ☐ Addition 76. ☐ Change ☐ Addition 77. ☐ Change ☐ Addition 78. ☐ Change ☐ Addition 79. ☐ Change ☐ Addition 80. ☐ Change ☐ Addition 81. ☐ Change ☐ Addition 82. ☐ Change ☐ Addition 83. ☐ Change ☐ Addition 84. ☐ Change ☐ Addition 85. ☐ Change ☐ Addition 86. ☐ Change ☐ Addition 87. ☐ Change ☐ Addition 88. ☐ Change ☐ Addition 89. ☐ Change ☐ Addition 90. ☐ Change ☐ Addition 91. ☐ Change ☐ Addition 92. ☐ Change ☐ Addition 93. ☐ Change ☐ Addition 94. ☐ Change ☐ Addition 95. ☐ Change ☐ Addition 96. ☐ Change ☐ Addition 97. ☐ Change ☐ Addition 98. ☐ Change ☐ Addition 99. ☐ Change ☐ Addition 100. ☐ Change ☐ Addition		
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: <i>[Signature]</i> John J. Wilson 10/1/97 561-465-0477 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)