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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000104404 (4)

Principal Place of Business Mailing Address P O BOX 32457 PALM BEACH GARDENS FL 33420 3. Date incorporated or Qualified 12/31/1996 3a. Date of Last Report 12/31/1996 3b. Date incorporated or Qualified 12/31/1996 3c. Date incorporated or Qualified 15/40/1996 3c. Date incorporated or Qualified 15/40/1996 3c. Date incorporated or Qualified 16/40/1996 3c. Date incorporated or Qualified 16/40/1996 3c. Date incorporated or Qualified 16/40/1996 3c. Detection Campaign Financing 3c. Date incorporation submits this statement for Internity in Intern
PALM BEACH GARDENS FL 33420 PALM BEACH GARDENS FL 33420-2457 3. Date Incorporated or Qualified 12/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 5 Not Application Suite. Apt. #, etc. 5 Suite. Apt. #, etc. 5. Certificate of Status Desired 5 Fee Required 27 City & State 27 City & State 6 Election Campaign Financing 7 Trust Fund Contribution 6 Added to Fee Required 29 Zip Country 7 Zip 7 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 7 Florida Statutes 8 Florida
2. Principal Place of Business 2. Mailing Address 4. FEI Number 2. Applied For Not Applied 3. Suite, Apt. #, etc. 3. Suite, Apt. #, etc. 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing 7. Trust Fund Contribution 7. Fee Required 7. Trust Fund Contribution 7. Added to Fee Required 7. Suite, Apt. #, etc. 7. Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name and Address of New Registered Agent 9. Name 9. Name and Address of New Registered Agent 9. Name 9. Name and Address of New Registered Agent 9. Name 9. State, ROBERT W 9. Name and Address of New Registered Agent 9. Name 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 9. Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the purposions of Sections 607 0502 and 607 1506, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and the appointment as registered agent and the appointment as registered agent and the appointment
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9. Name and Address of Current Registered Agent SLATER, ROBERT W 214 BRAZILIAN AVE SUITE 221 PALM BEACH FL 33480 81
9. Name and Address of Current Registered Agent SLATER, ROBERT W 214 BRAZILIAN AVE SUITE 221 PALM BEACH FL 33480 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 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 registere of 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 Signature, typed or printed name of registered agent; and tallo if applicative. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DIMARE, MARK DIMARE, MARK DIMARE, MARK
SLATER, ROBERT W 214 BRAZILIAN AVE SUITE 221 PALM BEACH FL 33480 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to tipe 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 Signature, typod or printed name of registered agent and tillo it applicable NOTE, Registered Agent signature required when reinstating) DATE. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DIMARE, MARK DIMARE, MARK
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14. If 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 if 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.

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FILED

Feb 19 1997 8:00am

Secretary of State