**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT #** 1. Corporation Name

PEXION, INC.

Principal Place of Business

THE VILLAGE BLVD

Mailing Address

184 VILLAGE RIVO

## **FILED** Jul 29, 1999 8:00 am Secretary of State

07-29-1999 90012 027 \*\*\*550.00



City & State 23	JUPITER FL 33	3458	JUPITER FL 33458							
Section   Sect	ſ						THIS SPA	CE		
21   184 GOLF VILLAGE   3LVD   26   GENEVES   S. A.   4. FEIN INTERES   Applied   5. Certificate of Status Desired   \$8.75 Audito   \$8.75 A	]									
21   R4 GOLF VILLAGE   3LVD   56   ERNEVES   S.A.   65-0830119	2. Principal Pl	ace of Business	2a. Mailing Address					1 1	Applied (	For
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ZIP Country   ZIP   Country   ZIP   SI   SITERLE   SITER	City & State		City & State			6. Election Campaign Financing	;			
WARD III, PHILIP H 420 BEACON CIRCLE STE 100 WEST PALM BEACH FL 33407  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 register 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 register 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 register agent, or trained in with an adocept the obligations of, section 607,0505, Florida Statutes, in a above-named corporation's board of directors. I hereby accept the appointment as register agent agent, or trained in the first agentalism. (NOTE: Registered Agent separative required when resiniting) in DATE  12. OFFICERS AND DIRECTORS  SIGNATURE    DELETE   1.1 TITLE	Zip	Country	Zip	Country		8. This corporation owes the current year Intangible Personal Property.		 ss [	X No	•
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4420 BEACON CIRCLE STE 100 WEST PALM BEACH FL 33407  11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the active statutes and submits the statement for the purpose of changing its registerer of sent registerer of sent or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registerer office on registerer opens. I hereby accept the appointment as registerer office on registerer opens of the submits with, and accept the obligations of, section 607,0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, type of wither nerve or registerer opens of statutes.  P				81	Name					
STE 100 WEST PALM BEACH FL 33407  83 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 agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registere agent, and familiar with, and accept the obligations of, section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere agent agent agent and the provision of directors. I hereby accept the appointment as registere agent agent and the provision in the provision of agent and the provision of agent agent and agent a		· · · · · · · · · · · · · · · · · · ·		82	Street Add	ress (P.O. Box Number is Not Acceptable)				
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 register office or registered agent, or both, in the State of Rorida, Such change was authorized base or corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, section 607.0505, Florida Statutes.  SIGNATURE    Symptome of printed norms of registered agent agent and title if applicable.   NOTE: Registered Agent agenture required when reinstating)   DATE     12.	STE	100		83	-	<u> </u>				
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 register 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, 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 and the purpose of changing its registered agent agent to the corporation's board of directors. I hereby accept the appointment as registered agent agent to the corporation's board of directors. I hereby accept the appointment as registered agent agent to the corporation's board of directors. I hereby accept the appointment as registered agent. I have agent to the corporation's board of directors. I hereby accept the appointment as registered agent. I have agent to the corporation's board of directors. I hereby accept the appointment as registered agent. I have agent to the corporation's board of directors. I hereby accept the appointment as registered agent. I have agent to the corporation's board of directors. I hereby accept the appointment as registered agent agent to experiment	, WE	SI PALM BEAUTI PL 3340/		84	City		F(  8:	5 Zip	o Code	
agent. I am familiar with, and accept the obligations of, section 607/3006, Fionds Statutes  SIGNATURE  Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent agonature required when resistating)  12.			1007 1000 60 11 00 11		L	si a la de la dela de	• •			
Signalure, hyped or printed rame of registered agent signature required Agent signature required When reinstating) i. DATE   DELETE   P	11. Pursuant office of i agent. I a	to the provisions of sections 607.0502 registered agent, or both, in the State of am familiar with, and accept the obligation	and 607.1508, Florida Statutes of Florida. Such change was au tions of, section 607.0505, Flor	i, the above uthorized by rida Statute:	-named corporati s.	oration submits this statement for the purpose ion's board of directors. I hereby accept the	appointme	int as	registere	eđ
12.	SIGNATURE.					· · · · · · · · · · · · · · · · · · ·				_
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record coron, that the information supplied with this little strong does not quality for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 poladdress.

SIGNATURE:

CLOR LINGJAERDE