SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Oct 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

DOCUMENT # P97000044067 (1)

1. Corporate Name

OZONA ONLINE NETWORK, INC.

Principal Place of Business

2706 ALTERNATE US HIGHWAY 19 NORTH #109
PALM HARBOR FL 34683

Mailing Address

2706 ALTERNATE US HIGHWAY 19 NORTH #109
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/15/1997

4. FEI Number
59-3449717

[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Electronic Campaign Financing Fund Contributors [ ] $5.00 May be Added to Fees

8. The corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KILLERLAIN, WILLIAM R
2706 ALTERNATE US HIGHWAY 19 NORTH #109
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

11. [illegible]

12. Officers and Directors

PD
William R. Killerlain
10 Pinetree Court
Palm Harbor, Fl 34683

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: [illegible] 8/26/98 [illegible]