

DOCUMENT # P98000037248

1. Entity Name

XNTRIX OF PALM BEACH, INC.

Principal Place of Business

Mailing Address

918B Park Avenue
Lake Park, Florida 33403

the same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED
00 NOV 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLI

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0839757

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Spiegel & Utrera, P.A.

SIGNATURE By

Natalia Utrera, Vice President

(Signature)

(NOTE: Registered Agent's signature required when re-issuing)

DATE

11/27/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD <input type="checkbox"/> Delete
NAME	Peters, Thomas G
STREET ADDRESS	918B Park Avenue
CITY-ST-ZIP	Lake Park, Florida 33403
TITLE	VSD <input type="checkbox"/> Delete
NAME	Jopek-Peters, Joyce
STREET ADDRESS	918B Park Avenue
CITY-ST-ZIP	Lake Park, Florida 33403
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

800003496218-5
-12/12/00-01005-012
****150.00 ****150.00

KE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)

Thomas G. Peters

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

285

11/27/00

Daytime Phone #

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

Pg. 2
F9837248

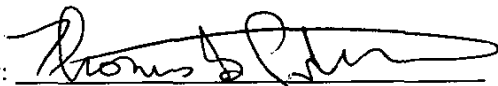
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. Thomas G. Peters is the President of XNTRIX OF PALM BEACH, INC. a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2000 Uniform Business Report or pay the 2000 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2000 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. XNTRIX OF PALM BEACH, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 21 day of July, 2000

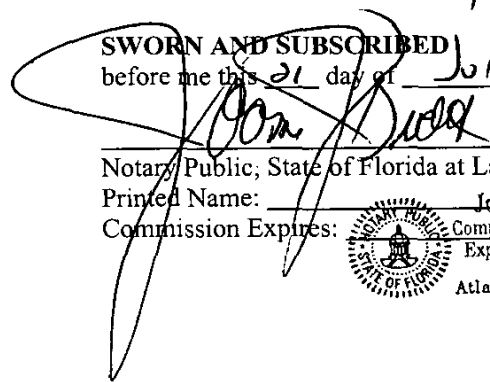
FURTHER, AFFIANT SAYETH NOT

XNTRIX OF PALM BEACH, INC.

By: 
Thomas G. Peters, President

7 (X # 1) 362827420230

SWORN AND SUBSCRIBED
before me this 21 day of July, 2000.


Notary Public, State of Florida at Large
Printed Name: Joanne J. Bidet
Commission Expires: Aug. 17, 2003



Commission # CC 863803
Expires Aug. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.