SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED *PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 OCT 14 PH 1: 05 1997 DIVISION OF CORPORATIONS SECTIONAL OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** S84336 (4) PERSONAL DATA NETWORK INC. Principal Place of Business Mailing Address 6577 143RD STREET NORTH 6577 143RD STREET NORTH PALM BEACH GARDENS FL 33418-7291 PALM BEACH GARDENS FL 33418-7291 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1991 10/03/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0393299 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Źip Country Žio Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CANADAY, JON L 6577 143RD STREET NORTH R2 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418-7291 83 84 City Zip Code 85 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. Thereby 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 registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE TITLE 1.1 THUE CANADAY, JON L NAME 1.2 NAME **CR2E034** STREET ADDRESS 6577 143RD ST. NO. 1.3 STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP 1.4 C(1Y - ST - Z(P DELETE Change Addition **E**ITLE 2.1 1014 600002324486---0 -10/20/97--01122--001 ***1100.00 *****\$50.00 NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-ST-7P DETELE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST- 7IP DELETE Change Addition TITLE 6.130116 NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY-ST-7/P 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 100 No. 13 if Hangard, or or an attachment with an address.

541