

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V62319 (1)

1. Corporation Name

INTELLIGENT MACHINES CORPORATION



Principal Place of Business

1175 N COURTNEY PKWY  
STE 3B  
MERRITT ISLAND FL 32953  
US

Mailing Address

P.O. BOX 540928  
MERRITT ISLAND FL 32954  
US

3. Date Incorporated or Qualified  
09/04/1992

3a. Date of Last Report  
05/11/1995

2. Principal Place of Business

21 1427 CHAFFEE DRIVE

2a. Mailing Address

26 1427 CHAFFEE DRIVE

Suite, Apt. #, etc.

SUITE 4

Suite, Apt. #, etc.

SUITE 4

City & State

23 TITUSVILLE, FL.

City & State

28 TITUSVILLE, FL.

Zip

24 32780

Country

25 USA

Zip

29 32780

Country

30 USA

4. FEI Number

59-3182795

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

MATHIS, JACINTA M  
215 N. EOLA DR.  
ORLANDO FL 32802

10. Name and Address of New Registered Agent

81 Name

TERENCE MOORE

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

1427 CHAFFEE DRIVE, SUITE 4

83

84

City

TITUSVILLE

FL

85

Zip Code  
32780

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE

Terrance C. Moore

Terrance C. Moore VP/GM

5/4/96

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	SPENCER, JAMES E JR	
STREET ADDRESS	1042 MANIGAN AVE	
CITY-ST-ZIP	OVIEDO FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	SPENCER, JACQUELINE J	
STREET ADDRESS	1042 MANIGAN AVE	
CITY-ST-ZIP	OVIEDO FL	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VICE PRESIDENT
3.3 STREET ADDRESS	TERENCE C. MOORE
3.4 CITY-ST-ZIP	2347 Ballard Avenue Orlando, FL 32833
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Block 13, if changed, or on an attachment with an address.

SIGNATURE:

James E. Spencer, Jr.

5/3/96

(407) 268-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)