SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)INTERNET LEASING COMPANY, INC. Principal Place of Business Mailing Address 1548 SE 14TH STREET 1548 SE 14TH ST FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1992 08/10/1995 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0355991 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be ΓΊ Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Zio Country Zin Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZINN ROBERT GEORGE 2001 EAST OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 STE. #300 83 FT. LAUDERDALE FL 33306 84 Zip Code 85 Lunderdole 333/6 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation typed or printed numeral registered agent and title if applicable (NOTE: Bilgistered Agent signature required when remetating) (3.6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 THE TITLE ZINN. ROBERT G 1.2 NAME CR2E034 NAME 1548 SE 14TH ST 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1.4 CITY -ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE ZINN, BRADLEY D. 817 SE 134 ST ZINN, BRADLEY D. 2.2 NAME NAME -1548 SE-14TH STREET-2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 2 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAMÉ STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP Change Addition DELETE 4.1 THTLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIF CITY - ST - ZIP DELETE Change Addition TITLE 5.1 HGE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition DELETE TITLE 61 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-7/P 64 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 617, Florida Statutes, and that my name appears in Flory 17 or Block 13 if changed, or on an attachment with an address

Robert G. ZINN

SIGNATURE: