

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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APPROVED
 FILED
 99 JUL - 6 AM 9:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 370950
 1. Corporation Name
ECONOMETRICS CORPORATION

Principal Place of Business
**1555 WILBAR CIRCLE
 PO BOX 1515 (ZIP 32790)
 WINTER PARK FL 32789**

Mailing Address
**1555 WILBAR CIRCLE
 PO BOX 1515 (ZIP 32790)
 WINTER PARK FL 32789**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified
09/25/1970

4. FEI Number
59-1405193

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 owes the current year Intangible Personal Property Yes No

9. Name and Address of Current Registered Agent
**KESSLER MARTIN D
 1555 WILBAR CIRCLE
 WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KESSLER MARTIN D	
STREET ADDRESS	1555 WILBAR CIRCLE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KESSLER, MARTIN D.	
STREET ADDRESS	1555 WILBAR CIRCLE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENNETT, JOAN H.	
STREET ADDRESS	1555 WILBAR CRCL.	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	EVANS, E. KIM	
STREET ADDRESS	1555 WILBAR CIRCLE	
CITY-ST-ZIP	WINTER PARK FL	
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 type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	

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 ****150.00 ****150.00

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14. I 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 407-645-3113

CR2E034 (5/99)

2

ECONOMETRICS CORPORATION MEMORANDUM

TO: MELINDA LILLISTON
FROM: MARTIN KESSLER
DATE: JUNE 30, 1999
SUBJECT: ANNUAL REPORT

THANK YOU FOR ASSISTING ME IN THE MATTER OF MY TIMELY REPORTING.

I HAVE ALWAYS -- FOR THE PAST 25 YEARS-- SENT IN THE ANNUAL REPORT WHEN RECEIVED, WHICH IS IN JANUARY.

WHEN I RECEIVED THIS SECOND NOTICE, I IMMEDIATELY KNEW THERE MUST BE SOME MISTAKE SINCE I KNOW I ALWAYS SENT IT AND I WAS SURE I COULD EASILY PROVE IT BY A CANCELED CHECK..

BUT, WHEN I WENT TO FIND THE CANCELED CHECK, I FOUND NO REFERENCE TO IT. I DID FIND THE ONE SENT IN JANUARY OF THE PREVIOUS YEAR.

MY ONLY THOUGHT IS THE POST MAN DID NOT DELIVER OR HE DELIVERED IT TO A WRONG ADDRESS. BUT I NEVER GOT IT.

THANKS AGAIN FOR YOUR HELP. THE REPORT AND THE FEE OF \$150.00 IS ENCLOSED

RECEIVED
99 JUL -6 AM 9:44
DIVISION OF CORPORATIONS