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Apr 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **854946** (1)

1. Corporation Name

ENTECH ENGINEERING, INC.

Principal Place of Business	Mailing Address
3401 W END AVE S610 NASHVILLE TN 37203 US	3401 W END AVE S610 NASHVILLE TN 37203 US

3. Date Incorporated or Qualified: 12/13/1982
4. FEI Number: 62-0905471 — Applied For / Not Applicable
5. Certificate of Status Desired [x] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? [ ] Yes [x] No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [x] No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

WALLER, ROLAND D.
301 WEST MAIN ST
NEW PORT RICHEY FL 33552

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	[x] DELETE	1.1 TITLE	P/D [x] Change [ ] Addition
NAME	THOMAS, WADE G.		1.2 NAME	SIMPSON, MITCHELL D.
STREET ADDRESS	6581 SUNNYSIDE COURT		1.3 STREET ADDRESS	4341 Oakcrest Lane
CITY-ST-ZIP	BRENTWOOD TN		1.4 CITY-ST-ZIP	Hermitage, TN
TITLE	SD	[ ] DELETE	2.1 TITLE	[ ] Change [ ] Addition
NAME	JORDAN, WILLIAM E.		2.2 NAME	
STREET ADDRESS	806 QUAIL VALLEY DR		2.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN		2.4 CITY-ST-ZIP	
TITLE	VD	[ ] DELETE	3.1 TITLE	[ ] Change [ ] Addition
NAME	BILLINGS, PAUL B.		3.2 NAME	
STREET ADDRESS	1113 TWIN SPRINGS DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN		3.4 CITY-ST-ZIP	
TITLE	TD	[ ] DELETE	4.1 TITLE	[ ] Change [ ] Addition
NAME	SIMPSON, MITCHELL D.		4.2 NAME	
STREET ADDRESS	4341 OAKCREST LANE		4.3 STREET ADDRESS	
CITY-ST-ZIP	HERMITAGE TN		4.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	5.1 TITLE	[ ] Change [ ] Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	6.1 TITLE	[ ] Change [ ] Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (10/97)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SIGNATURE REQUIRED — 4-8-98 — 615-383-0607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #