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Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H65660 (3)

1. Corporation Name
PRODUCT INNOVATION, INC.



Principal Place of Business 650 S. HEDGECOCK SQUARE SATELLITE BEACH FL 32937-3927	Mailing Address 650 S. HEDGECOCK SQUARE SATELLITE BEACH FL 32937-3927
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 665 YOUNGSTOWN PKWY		26 665 YOUNGSTOWN PKWY		07/10/1985		59-2563078		Not Applicable	
Suite, Apt. #, etc. 22 261		Suite, Apt. #, etc. 27 261		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
City & State 23 ALTAMONTE SPRINGS, FL		City & State 28 ALTAMONTE SPRINGS, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
Zip 24 32714	Country 25 USA	Zip 29 32714	Country 30 USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

WEISS, KURT C
1901 S. HARBOR CITY BLVD., SUITE 805
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name	ALEXANDER J. OMBRES
82 Street Address (P.O. Box Number is Not Acceptable)	ARNOLD, MATTHEW & SAGAN, P.A.
83	801 N. MAGNOLIA AVE, SUITE 201
84 City	ORLANDO FL
85 Zip Code	32803

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, of 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: *[Signature]* **Alexander J. Ombres** DATE: **2/25/98**

12. OFFICERS AND DIRECTORS

TITLE	PTSD	<input type="checkbox"/> DELETE
NAME	MOSS, JAMES R.	
STREET ADDRESS	650 S HEDGECOCK SQ	
CITY-ST-ZIP	SATELLITE BCH 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	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MOSS, JAMES R.	
1.3 STREET ADDRESS	665 YOUNGSTOWN PKWY, #261	
1.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	
2.1 TITLE	VSD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PEGGY MOSS	
2.3 STREET ADDRESS	665 YOUNGSTOWN PKWY, #261	
2.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	
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		

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: *[Signature]* **JAMES R MOSS** DATE: **2/25/98 407-788-0094**

CR2E034 (10/97)