


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90014 029 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # H65660**

1. Corporation Name  
**PRODUCT INNOVATION, INC.**



Principal Place of Business 665 YOUNGTOWN PKWY 261 ALTAMONTE SPRINGS FL 32714 US	Mailing Address 665 YOUNGTOWN PKWY 261 ALTAMONTE SPRINGS FL 32714 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>708 HUPA COURT</b> Suite, Apt. #, etc. 22 City & State 23 <b>LAKE MARY, FL</b> Zip Country 24 <b>32746</b> 25 <b>US</b>	2a. Mailing Address 26 <b>708 HUPA COURT</b> Suite, Apt. #, etc. 27 City & State 28 <b>LAKE MARY, FL</b> Zip Country 29 <b>32746</b> 30 <b>US</b>
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3. Date Incorporated or Qualified <b>07/10/1985</b>	4. FEI Number <b>59-2563078</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required --	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**OMBRES, ALEXANDER J  
 ARNOLD, MATHENY & EAGAN, PA  
 801 N MAGNOLIA AVE., SUITE 201  
 ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	FPD <input type="checkbox"/> DELETE	1.1 TITLE	<b>PTD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOSS, JAMES R.</b>	1.2 NAME	<b>MOSS, JAMES R.</b>
STREET ADDRESS	<b>655 YOUNGSTOWN PKWY, #261</b>	1.3 STREET ADDRESS	<b>708 HUPA COURT</b>
CITY-ST-ZIP	<b>ALTAMONTE SPRINGS FL 32714</b>	1.4 CITY-ST-ZIP	<b>LAKE MARY, FL 32746</b>
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<b>VSD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOOS, PEGGY</b>	2.2 NAME	<b>MOSS, PEGGY</b>
STREET ADDRESS	<b>665 YOUNGSTOWN PKWY, #261</b>	2.3 STREET ADDRESS	<b>708 HUPA COURT</b>
CITY-ST-ZIP	<b>ALTAMONTE SPRINGS FL 32714</b>	2.4 CITY-ST-ZIP	<b>LAKE MARY, FL 32746</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: James R. Moss **SIGNATURE REQUIRED** JAMES R. MOSS 1/13/99 (407) 302-2842  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CRZE034 (11/98)