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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000030955 (3)

SYS-TECH CABLING INC. Principal Place of Business Mailing Address 118 \$ WESTSHORE BLVD #313 118 S WESTSHORE BLVD #313 TAMPA FL 33609 TAMPA FL 33609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/04/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-3446686 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes Yes 29 25 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name WOODS, TIMOTHY 118 S WESTSHORE BLVD #313 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 63 64 Zip Code City 85 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE TITLE 1.1 19LE Change Addition WOODS, TIMOTHY NAME 1.2 NAME 118 SW SHORE BLVD #313 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33609** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE NAME **GRIFFITH, DOREEN** 2.2 NAME STREET ADDRESS 491 RALEIGH RD SE 2 3 STREET ADDRESS PALM BAY FL 32909-6608 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 31 THUE TITLE WILSON, KEVIN 3.2 NAME NAME 118 SW SHORE BLVD #313 STREET ADDRESS 3.3 STREET ADDRESS **TAMPA FL 33609** 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition

14. 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 supplienertial armunit 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 a attachment with an address.

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

lumothr u SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change

Addition

FILED

Apr 07 1998 8:00am

Secretary of State