

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 318375			
1. Corporation Name LANMAN LITHOTECH, INC.			
Principal Place of Business 44 COBURN AVENUE ORLANDO FL 32805 US		Mailing Address 44 COBURN AVENUE ORLANDO FL 32805 US	
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	
CUNNINGHAM, BRUCE 44 COBURN AVENUE ORLANDO FL 32805		CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	
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: <i>Jonathan P. Ciddings</i> Jonathan P. Ciddings, Asst. Sec. 4-29-99			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] DELETE	
CEO BURTON, ROBERT G. 340 PEMBERWICH RD GREENWICH CT			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] DELETE	
PO REISCH, MARC 340 PEMBERWICH RD GREENWICH CT			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] DELETE	
EVP ADAMS, JENNIFER 340 PEMBERWICH RD GREENWICH CT			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		X DELETE	
EVPC HELFAND, MICHAEL 340 PEMBERWICH RD GREENWICH CT 06831			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] DELETE	
VPCT BACON, KENNETH 340 PEMBERWICH RD GREENWICH CT 06831			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] DELETE	

FILED
APR 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/30/1967	
4. FEI Number 59-1215227	Applied For Not Applicable
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 Tax [] Yes [] No	
10. Name and Address of New Registered Agent	

81. Name	CT CORPORATION SYSTEM
82. Street Address (P.O. Box Number is Not Acceptable)	1200 S. PINE ISLAND RD.
83.	
84. City	PLANTATION
85. Zip Code	FL 33324

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	[] Change X Addition CHAIRMAN 000002870460-3 -05/11/93--01010-015 ****150.00 ****150.00
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	X Change [] Addition PRESIDENT
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	[] Change X Addition Chief LEGAL & Admin. Officer
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	[] Change [] Addition EVP, CFO ROBERT LEWIS 340 PEMBERWICH RD GREENWICH, CT 06831
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	[] Change [] Addition

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, upon an attachment with an address, with all other like empowered

SIGNATURE: *Jonathan P. Ciddings*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.27.99 203.532.4200
Date Filed #

CR2E034 (11/98)