

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

FILED
May 20 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 # 534393 (4)
1. Corporation Name
I.J.E., INC.



Principal Place of Business
4411 CHAPEL HILL BLVD
DURHAM NC 27707
US

Mailing Address
4411 CHAPEL HILL BLVD
DURHAM NC 27707
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/19/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1799267	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GAMETEK INC 29999 NE 191ST ST. STE. 500 NORTH MIAMI BEACH FL 33180		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM, BLUE J ESO	1.2 NAME	
STREET ADDRESS	%100 EUROPA DRIVE., STE 550	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL NC 27514	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNDERWOOD, ROBERT	2.2 NAME	CFO Underwood, Robert
STREET ADDRESS	4411 CHAPEL HILL BLVD	2.3 STREET ADDRESS	4411 Chapel Hill Blvd.
CITY-ST-ZIP	DURHAM NC 27707	2.4 CITY-ST-ZIP	Durham, NC 27707
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAMER, LAURENCE	3.2 NAME	
STREET ADDRESS	170-08 CROYDON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	JAMAICA ESTATES NY 11432	3.4 CITY-ST-ZIP	
TITLE	COO <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUMNER, KELLY	4.2 NAME	
STREET ADDRESS	20-31 SHEET STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR BERKSHIRE, UK SL41BY	4.4 CITY-ST-ZIP	
TITLE	CFO <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDMINAT, MAX	5.2 NAME	
STREET ADDRESS	4411 CHAPEL HILL BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC 27707	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REUTERDAHL, TOM	6.2 NAME	
STREET ADDRESS	THREE HARBOR DRIVE., STE 110	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAUSALITO CA 94965	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:  4/18/98 919-403-6190

CR2E034 (10/97)