

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

FILED

Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F59326** (1)  
1. Corporation Name  
**INSYTEC, INC.**

Principal Place of Business <b>% C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324</b>	Mailing Address <b>% C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/23/1981</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-2153526</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD WENSKY, A. H.	11 TITLE	
NAME	690 MECHANIC STREET	12 NAME	
STREET ADDRESS	LEOMINSTER MA	13 STREET ADDRESS	200, 2000 Cliff Mine Road
CITY-ST-ZIP		14 CITY-ST-ZIP	Pittsburgh, PA 15275
TITLE	AS	21 TITLE	AS
NAME	CARPENTER, D.A.	22 NAME	Ernest V. Dean
STREET ADDRESS	690 MECHANIC STREET	23 STREET ADDRESS	400 Frankfort Road
CITY-ST-ZIP	LEOMINSTER MA	24 CITY-ST-ZIP	Monaca, PA 15061
TITLE	D	31 TITLE	
NAME	MUSTOE, J.S.	32 NAME	
STREET ADDRESS	801-7 AVE SW 36TH FLOOR	33 STREET ADDRESS	
CITY-ST-ZIP	CALGARY ALBERTA CANA	34 CITY-ST-ZIP	
TITLE	PTD	41 TITLE	
NAME	UMLAH, J.R.	42 NAME	
STREET ADDRESS	690 MECHANIC STREET	43 STREET ADDRESS	400 Frankfort Road
CITY-ST-ZIP	LEOMINSTER MA	44 CITY-ST-ZIP	Monaca, PA 15061
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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:

*Ernest V. Dean*

February 6, 1998

412-774-1000

CR2E004 (10/97)