SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Sep 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)INPUT, INC. Principal Place of Business Mailing Address % M. DIANE LEE % M DIANE LEE 10410 185TH STREET SOUTH 10410 185TH STREET SOUTH DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33498 BOCA RATON FL 33498** 3. Date Incorporated or Qualified 02/02/1982 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2162641 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6, Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 25 29 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEE, M DIANE 10410 185TH ST. S. 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** 83 84 City 85 Zip Code 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 II applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE PD 1.1 TITLE Change X Addition DELETE JACOBS, DENISE LEE, M. DIANE NAME 1.2 NAME 105 LOCK RD. HT 10410 185TH ST. S. STREET ADDRESS 1.3 STREET ADDRESS Deerfield Beach, FL 33442 **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition LEE. BRIAN G NAME 2 2 NAME 10410 185TH ST. S. 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2.4 CITY-ST-ZiP CITY-ST-ZIP DELETE 3 1 TITLE L Change Addition NAME BROWN, MELISSA 3.2 NAME 10410 185TH ST. S. STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CHTY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE CAPELLI, JOHN J. NAME 4.2 NAME 9713D BOCA GARDENS PKWY STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL** 4.4 CITY-ST-ZIP CITY-ST-2IP TITLE 5.1 TITLE DELETE Change L | Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE ___ Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 an attachment with an address.

FILED

IGNATURE: M. HIONE TWEE REQUIREDM. DIANE LEE 9/11/98 561-488-283