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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # F68306 (2)

PERCEPTION SYSTEMS, INCORPORATED

Principal Place of Business

Mailing Address

FILED Mar 13 1998 8:00am Secretary of State



8117A NORTHBORO COURT. 8117A NORTHBORO COURT. LAKE CLARKE SHORES FL 33406 LAKE CLARKE SHORES FL 33406 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/23/1982 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2164895 26 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAND, DONALD O. 8117A NORTHBORO COURT 82 Street Address (P.O. Box Number is Not Acceptable) LAKE CLARKE SHORES FL 33406 83 City 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PCT DELETE Change Addition 1.1 TITLE TITLE LAND, DONALD O 1.2 NAME NAME 8117A NORTHBORO COURT STREET ADDRESS 1.3 STREET ADDRESS LAKE CLARKE SHORES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP SD DELETÉ Addition TITLE 2.1 THTLE Change LAND, BONNIE L. NAME 2.2 NAME 8117A NORTHBORO COURT STREET ADDRESS 2.3 STREET ADDRESS LAKE CLARKE SHORES FL CITY-ST-ZIP 2.4 CHTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 chapsed, or on an attachment with an address.

CIGNATURE

NO. Land

Donald O. Land

3-9-98

561-627-6139