

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

FILED  
Mar 13 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 # F93000001556 (0)

1. Corporation Name  
QUANTEGY INC.

Principal Place of Business

P O BOX 3729  
PEACHTREE CITY GA 30269  
US

Mailing Address

P O BOX 3729  
PEACHTREE CITY GA 30269  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 800 COMMERCE DRIVE Suite, Apt. #, etc.	26 800 COMMERCE DRIVE Suite, Apt. #, etc.
22 City & State	27 City & State
23 PEACHTREE CITY, GA Zip Country	28 PEACHTREE CITY, GA Zip Country
24 30269 25 USA	29 30269 30 USA

3. Date Incorporated or Qualified	Applied For
03/30/1993	Not Applicable
4. FEI Number	
94-3159738	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
7. 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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	PSD	<input type="checkbox"/> DELETE	13. 1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEY, JACK S		1.2 NAME	
STREET ADDRESS	401 WEST PARK COURT		1.3 STREET ADDRESS	800 COMMERCE DRIVE
CITY-ST-ZIP	PEACHTREE CITY GA		1.4 CITY-ST-ZIP	PEACHTREE CITY, GA 30269
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANFT, ERNST L		2.2 NAME	
STREET ADDRESS	P.O. BOX 190		2.3 STREET ADDRESS	
CITY-ST-ZIP	OPELIKA AL		2.4 CITY-ST-ZIP	
TITLE	V	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITTI, PHILIP M.		3.2 NAME	
STREET ADDRESS	401 BROADWAY		3.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA		3.4 CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANTWELL, MICHAEL T		4.2 NAME	
STREET ADDRESS	401 WESTPARK COURT		4.3 STREET ADDRESS	800 COMMERCE DRIVE
CITY-ST-ZIP	PEACHTREE CITY GA		4.4 CITY-ST-ZIP	PEACHTREE CITY, GA 30269
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIMMEL, MEL		5.2 NAME	
STREET ADDRESS	401 WESTPARK COURT		5.3 STREET ADDRESS	800 COMMERCE DRIVE
CITY-ST-ZIP	PEACHTREE CITY GA		5.4 CITY-ST-ZIP	PEACHTREE CITY, GA 30269
TITLE	V	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, RICHARD L		6.2 NAME	
STREET ADDRESS	401 WESTPARK COURT		6.3 STREET ADDRESS	
CITY-ST-ZIP	PEACHTREE CITY GA		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:

*M. Cantwell*

*CEO/KP*

*3/13/98 (732) 486-4247*

CR2E034 (1097)