

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

FILED
Feb 12 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 # **F95000000603 (9)**
1. Corporation Name
SPECTRIS TECHNOLOGIES INC.

Principal Place of Business 2364 PARK CENTRAL BLVD DECATUR GA 30035	Mailing Address 2364 PARK CENTRAL BLVD DECATUR GA 30035
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/06/1995	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 34-0827023		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> No			


9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301		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 **William E. Hendricks** Vice President **01/26/98**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENESI, RALPH	1.2 NAME	
STREET ADDRESS	2364 PARK CENTRAL BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR GA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRICKS, WILLIAM E	2.2 NAME	
STREET ADDRESS	2364 PARK CENTRAL BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR GA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, GEORGE B	3.2 NAME	
STREET ADDRESS	2364 PARK CENTRAL BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINDLER, WOLFGANG	4.2 NAME	
STREET ADDRESS	HEINRICH-HERTZ STRASSE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DK 2850/ NAERUM DENMARK	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REPENNING, JURGEN	5.2 NAME	
STREET ADDRESS	AV. DE SAVOIE 10 / CH1001, LAUSANNE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SWITZERLAND	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLASCH, DIETER	6.2 NAME	
STREET ADDRESS	ROBERT-BOSCH-STR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	D-63205 LANGEN/GERMANY	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:  **William E. Hendricks, Vice President 01/26/98 770/981-3998**

CR2E034 (10/97)