

(16) \$200.00 + (97) \$165.00 = \$365.00 due

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

APPROVED
AND
FILED

PS 101-1

97 MAR 12 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996 & 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004697

1. Corporation Name

Cluster Technology Corp

Principal Place of Business

Mailing Address

250 International Parkway
Suite 200
Heathrow, FL 32746

2. Principal Place of Business

2a. Mailing Address

21 250 International Pkwy

2a Suite, Apt. #, etc.

22 Suite 200

27 Suite, Apt. #, etc.

23 Heathrow FL

28 City & State

24 32746

29 Zip

25 USA

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

9/26/95

8/23/97

4. FLE Number

87-0425009

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

X

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

X

Yes

No

10. Name and Address of New Registered Agent

Cynthia G Lawhon
1025 Piedmont Oaks Drive
Apopka, FL 32703

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 City

Cynthia R Faulk

1025 Piedmont Oaks Dr

Apopka

FL

85 Zip Code

32703

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: Cynthia R Faulk

Cynthia R Faulk

3/11/97

12. OFFICERS AND DIRECTORS

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY, ST, ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY, ST, ZIP

43. TITLE

44. NAME

45. STREET ADDRESS

46. CITY, ST, ZIP

47. TITLE

48. NAME

49. STREET ADDRESS

50. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if given under oath. 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: Cynthia R. Faulk

Cynthia R Faulk

3/11/97

407-829-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (9/96)



A public company, trading symbol CLTT

March 11, 1997

Mr. Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

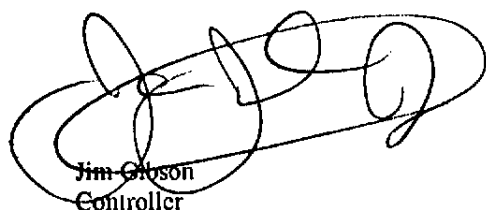
Dear Mr. Toner,

Thank you for the blank annual report form. Enclosed you will find a check for \$365.00. It is our understanding that our status will now be current according to the Department of State, Division of Corporations guidelines. We had not received the 1996 form due to a change in our mailing address. Please note in your records our new address shown on the 1997 form.

Per our conversation of Monday, March 10th, please fax to the following people a copy of your State computer screen once our report has been processed. Please fax one to myself at 407-829-2222 and one to Mr. Lee Willet c/o First Union National Bank at 954-467-4156.

Thank you again for your prompt attention. Don't hesitate to call if you have any questions.

Sincerely,



Jim Gibson
Controller

JJG/dlh