

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

FILED

Jun 04 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 # F95000004697 (7) ***AMENDED***
1. Corporation Name
CLUSTER TECHNOLOGY CORP.

Principal Place of Business: **250 INTERNATIONAL PKY
SUITE 200
HEATHROW, FL 32746**
Mailing Address: **250 INTERNATIONAL PKY
SUITE 200
HEATHROW, FL 32746**

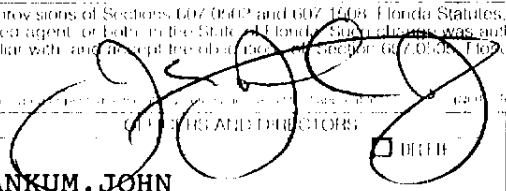
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified 09/26/1995	
21 Suite, Apt. #, etc.	25	26 Suite, Apt. #, etc.	29	4. FEI Number 87-0425009	Applied For ☐ Not Applicable ☐
22 City & State:	23	27 City & State:	28	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**FAULK, CYNTHIA
250 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746**

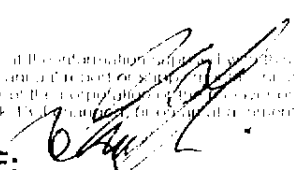
81 Name **JIM GIBSON**
82 Street Address (P.O. Box Number is Not Acceptable)
250 INTERNATIONAL PARKWAY
83 **SUITE 200**
84 City **HEATHROW** 85 Zip Code **FL 32746**

11. Pursuant to the provisions of Sections 607.0607 and 607.1608, 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 607.0608, Florida Statutes.

SIGNATURE:  DATE: **05/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	D, P, C, CEO
NAME	FRANKUM, JOHN	12 NAME	FRANKUM, JOHN
STREET ADDRESS	1287 GLENCREST DRIVE	13 STREET ADDRESS	250 INTERNATIONAL PKY #200
CITY-ST-ZIP	HEATHROW, FL 32746	14 CITY-ST-ZIP	HEATHROW, FL 32746
TITLE	DST	21 TITLE	S, T, COO
NAME	FAULK, CYNTHIA	22 NAME	GIBSON, JIM
STREET ADDRESS	5353 CYPRESS RESERVE PLACE	23 STREET ADDRESS	250 INTERNATIONAL PKY #200
CITY-ST-ZIP	WINTER PARK, FL 32792	24 CITY-ST-ZIP	HEATHROW, FL 32746
TITLE		31 TITLE	D
NAME		32 NAME	WILLIAMS, DAVID
STREET ADDRESS		33 STREET ADDRESS	250 INTERNATIONAL PKY #200
CITY-ST-ZIP		34 CITY-ST-ZIP	HEATHROW, FL 32746
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	D
NAME		52 NAME	BECERRA, CARLOS
STREET ADDRESS		53 STREET ADDRESS	250 INTERNATIONAL PKY #200
CITY-ST-ZIP		54 CITY-ST-ZIP	HEATHROW, FL 32746
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information submitted by this filing does not conflict with the information stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, of this report with an address.

SIGNATURE:  John Frankum 5/27/98 407 829 2000

CR2E034 (10/97)