

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

FILED
Apr 01 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 # F97000000335 (6)
1. Corporation Name
MACTIVE, INC.

Principal Place of Business
2475 JEN DR., UNIT 2
MELBOURNE FL 32940

Mailing Address
2475 JEN DR., UNIT 2
MELBOURNE FL 32940



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 751 North Drive Suite, Apt. #, etc. 22 Suite 1 City & State 23 Melbourne, FL Zip 24 32934		2a. Mailing Address 26 751 North Drive Suite, Apt. #, etc. 27 Suite 1 City & State 28 Melbourne, FL Zip 29 32934		3. Date Incorporated or Qualified 01/21/1997	
				4. FEI Number 52-2006037	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent AULIN, GORAN 2475 JEN DR., UNIT 2 MELBOURNE FL 32940		10. Name and Address of New Registered Agent 81 Name Anna Persson 82 Street Address (P.O. Box Number is Not Acceptable) 554 Majorca Court 83 84 City Satellite Beach FL 85 Zip Code 32937	
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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 *Anna Persson* General Manager 3/10/98
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	CPT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AULIN, GORAN	1.2 NAME	
STREET ADDRESS	2475 JEN DR., UNIT 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32940	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAHLVIK, HANS-ANDERS	2.2 NAME	
STREET ADDRESS	GARNISONSGATAN 10, S-25486	2.3 STREET ADDRESS	
CITY-ST-ZIP	HELSINGBORG, SWEDEN	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANNA, RAY L	3.2 NAME	
STREET ADDRESS	1000 THOMAS JEFFERSON ST. NW, STE. 305	3.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20007	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERBST, JOHN	4.2 NAME	
STREET ADDRESS	772 LAKE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32940	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSLER, SCOTT E	5.2 NAME	
STREET ADDRESS	865 SPANISH WELLS DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32940	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Ray L. Hanna* Ray L. Hanna 3/10/98 (202) 296-7666

CR2E034 (10/97)