

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

FILED
Apr 16 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 # F97000001749 (7)
1. Corporation Name
PILOT TECHNOLOGIES CORPORATION



Principal Place of Business 10 POMEROY RD. PARSIPPANY NJ 07054	Mailing Address 10 POMEROY RD. PARSIPPANY NJ 07054
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/07/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-1599531	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input 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	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

10. Name and Address of New Registered Agent

Seymour Selisher
3121 Monet Drive
Palm Beach Gardens, FL 33410

81	Name	CT Corporation System	
82	Street Address (P.O. Box Number is Not Acceptable)		
83	1200 South Pine Island Road		
84	City	Plantation	FL
85	Zip Code	33324	

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 Kim Gilbertson, Asst. Secy.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/8/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO FLEISHER, BRUCE 17 TIMBER RD. MONTVILLE NJ 07045	1.1 TITLE	CID William J. Kidd, Kidd & Co Three Pickwick Plaza Greenwich, Connecticut 06830
NAME	STD FLEISHER, ESTELLE 3121 MONET DR. PALM BEACH GARDENS FL 33410	1.2 NAME	V/5/T/D James Bruum 12221 Merit Dr. Suite 400 Dallas, TX 75251
STREET ADDRESS	DC FLEISHER, SEYMOUR 3121 MONET DR. PALM BEACH GARDENS FL 33410	1.3 STREET ADDRESS	V/AS/AT Adam Lehtko 410 Chatham Technologies 12221 Merit Dr. Suite 400 Dallas, TX 75251
CITY - ST - ZIP		1.4 CITY - ST - ZIP	V/AS/AT/D Andrew Lipman 410 Chatham Technologies 12221 Merit Dr. Suite 400 Dallas, TX 75251
TITLE		2.1 TITLE	D B. William Bonnier 12221 Merit Dr. Suite 400 Dallas, TX 75251
NAME		2.2 NAME	AS Edward R. Mandell, Esq. Parker Chapin Flattau & Kimpler LLP 1211 Avenue of the Americas New York, New York 10036
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 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:

James F. Bruum

JAMES F. Bruum

4/6/98

972-991-5559

CR2E034 (10/97)