

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

**FILED**  
**Mar 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000004321 (2)**  
 1. Corporation Name  
**TELANTIS ASIA PACIFIC LTD., INC.**



Principal Place of Business <b>12501 WORLD PLAZA LANE FT. MYERS FL 33907</b>	Mailing Address <b>12501 WORLD PLAZA LANE FT. MYERS FL 33907</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/15/1997</b>	
21		26	<b>12511 WORLD PLAZA LANE</b>	4. FEI Number <b>65-0761765</b>	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	City & State	28	City & State <b>FT. MYERS, FLORIDA</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Zip	29	Zip	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	
25	Country	30	Country <b>USA</b>		

9. Name and Address of Current Registered Agent <b>ACCIPITER II, INC. 12501 WORLD PLAZA LANE FT. MYERS FL 33907</b>				10. Name and Address of New Registered Agent		
81	Name <b>ACCIPITER II, INC.</b>		82	Street Address (P.O. Box Number is Not Acceptable) <b>12511 WORLD PLAZA LANE</b>		
83			84	City <b>FT. MYERS</b>	85	Zip Code <b>33907</b>

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 607.0545, Florida Statutes.  
**ACCIPITER II, INC.**  
 SIGNATURE: *[Signature]* DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CCEO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MEYERSON, ROBERT F</b>	1.2 NAME	
STREET ADDRESS	<b>16488 CAPTIVA ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAPTIVA ISLAND FL 33924</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PCOO</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MEYERSON, ADAM H</b>	2.2 NAME	
STREET ADDRESS	<b>791 WYE ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AKRON OH 44333</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURPHY, ELIZABETH S</b>	3.2 NAME	
STREET ADDRESS	<b>791 WYE ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AKRON OH 44333</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RINGE, MAVIS</b>	4.2 NAME	
STREET ADDRESS	<b>12501 WORLD PLAZA LANE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. MYERS FL 33907</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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.  
**ACCIPITER II, INC. PRESIDENT**

SIGNATURE: *[Signature]* DATE: \_\_\_\_\_  
Signature, typed or printed name of signing officer or director

CPRE034 (10/97)