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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005517 (4)

HIGH-TECH INSTITUTE, INC.

FILED Mar 04 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1515 E INDIAN SCHOOL RD. 1515 E INDIAN SCHOOL RD. PHOENIX AZ 85014 PHOENIX AZ 85014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/20/1997 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 86-0434628 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution П Added to Fees 23 Cd ntry Zip Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition PCD DELETE TITLE 1.1 TITLE POBIAK, DENNIS 1.2 NAME NAME 1515 E INDIAN SCHOOL RD 1.3 STREET ADDRESS STREET ADDRESS PHOENIX AZ CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE MCDOUGALL, JOHN 2.2 NAME NAME 1515 E INDIAN SCHOOL RD 2.3 STREET ADORESS STREET ADDRESS **PHOENIX AZ** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE POBIAK, MARILYN 3.2 NAME NAME 1515 E INDIAN SCHOOL RD 3.3 STREET ADDRESS STREET ADORESS PHOENIX AZ 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

14. 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 supplimental 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 trusted 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 or the address.

SIGNATURE:

2-26-98

(602) 279-9700