

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

**FILED**  
**Apr 07 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 # G37235 (0)**

1. Corporation Name  
**INTEC SYSTEMS, INC.**



Principal Place of Business <b>1800 S. AUSTRALIAN AVENUE                  SUITE 100                  WEST PALM BEACH FL 33409</b>	Mailing Address <b>1800 S. AUSTRALIAN AVENUE                  SUITE 100                  WEST PALM BEACH FL 33409</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21		26	05/05/1983	59-2284392	Not Applicable
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
25 Country		30 Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CLARK, JOHN B.                  1800 S AUSTRALIAN AVE #100                  W. PALM BEACH FL 33409</b>				81 Name	<b>Peter B. Dyson</b>		
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>122 Fourth Avenue</b>		
				83			
				84 City	<b>Indialantic</b>	85 Zip Code	<b>FL 32903</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 607.0505, Florida Statutes.

SIGNATURE **Peter B. Dyson** DATE **04/03/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CTD</b>	1.1 TITLE	<b>D, P, T</b>
NAME	<b>HIGHT, JACK</b>	1.2 NAME	<b>Peter Dyson</b>
STREET ADDRESS	<b>347 AUSTRALIAN</b>	1.3 STREET ADDRESS	<b>122 Fourth Avenue</b>
CITY-ST-ZIP	<b>PALM BEACH FL</b>	1.4 CITY-ST-ZIP	<b>Indialantic, FL 32903</b>
TITLE	<b>VDS</b>	2.1 TITLE	<b>S</b>
NAME	<b>HAYES, WILLIAM</b>	2.2 NAME	<b>Andres Rudmik</b>
STREET ADDRESS	<b>10806 DUNBROOK DRIVE</b>	2.3 STREET ADDRESS	<b>122 Fourth Avenue</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>	2.4 CITY-ST-ZIP	<b>Indialantic, FL 32903</b>
TITLE	<b>PM</b>	3.1 TITLE	<b>V</b>
NAME	<b>CLARK, JOHN B.</b>	3.2 NAME	<b>James Swift</b>
STREET ADDRESS	<b>1523 POINT WAY</b>	3.3 STREET ADDRESS	<b>122 Fourth Avenue</b>
CITY-ST-ZIP	<b>NORTH PALM BEACH FL</b>	3.4 CITY-ST-ZIP	<b>Indialantic, FL 32903</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: **Peter B. Dyson** DATE: **04/03/98** 407-984-3370

CR2E034 (10/97)