

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR 30 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G83338 (5)

1. Corporation Name
FEINWERK TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
**% MARCUS HEILNER
742 2ND AVENUE SOUTH
ST. PETERSBURG FL 33701**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/03/1984** 3a. Date of Last Report **01/25/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2368837	Applied For <input type="checkbox"/> Not Applicable
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22	14881 Evergreen Ave.	27	14881 Evergreen Ave.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23	Clearwater, FL	28	Clearwater, FL	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip 34622	29	Zip 34622		
25	Country Pinellas	30	Country Pinellas		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HEILNER, MARCUS 742 2ND AVENUE SOUTH ST. PETERSBURG FL 33701				01	Name		
				02	Street Address (P.O. Box Number is Not Acceptable)		
				03	14881 Evergreen Ave.		
				04	City Clearwater, FL		
05	State FL			06	Zip Code 33622		

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 607.0606, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **3-23-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULHABER, FRITZ H.	12. NAME	
STREET ADDRESS	742 2ND AVENUE S.	13. STREET ADDRESS	14881 Evergreen Ave.
CITY - ST - ZIP	ST. PETERSBURG FL	14. CITY - ST - ZIP	Clearwater, FL. 33622
TITLE	DP	21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEILNER, MARCUS T.	22. NAME	
STREET ADDRESS	742 2ND AVENUE S.	23. STREET ADDRESS	14881 Evergreen Ave
CITY - ST - ZIP	ST. PETERSBURG FL	24. CITY - ST - ZIP	Clearwater, FL 33622
TITLE	D	31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POULSON, ROBERT A.	32. NAME	
STREET ADDRESS	742 2ND AVENUE S.	33. STREET ADDRESS	14881 Evergreen Ave.
CITY - ST - ZIP	ST. PETERSBURG FL	34. CITY - ST - ZIP	Clearwater, FL. 33622
TITLE	DST	41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, SARA C.	42. NAME	
STREET ADDRESS	742 2ND AVENUE SOUTH	43. STREET ADDRESS	14881 Evergreen Ave.
CITY - ST - ZIP	ST. PETERSBURG FL	44. CITY - ST - ZIP	Clearwater, FL 33622
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of changes to an already existing filing.

SIGNATURE: *[Signature]* DATE: **3-23-95** 572-0103

Marcus Heilner President Feinwerk Technologies