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Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90193 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **G83338**

1. Corporation Name
FEINWERK TECHNOLOGIES, INC.



Principal Place of Business Mailing Address
14881 EVERGREEN AVE 14881 EVERGREEN AVE
CLEARWATER FL 33762-3008 CLEARWATER FL 33762-3008
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/03/1984

4. FEI Number **59-2368837** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. **26** Suite, Apt. #, etc.
22 City & State **27** City & State
23 Zip Country **28** Zip Country
24 **25** **29** **30**

9. Name and Address of Current Registered Agent
HEILNER, MARCUS
14881 EVERGREEN AVE
CLEARWATER FL 33762

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

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. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	DP <input type="checkbox"/> DELETE	
NAME	HEILNER, MARCUS T.	
STREET ADDRESS	14881 EVERGREEN AVE	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	D <input type="checkbox"/> DELETE	
NAME	FAULHABER, FRITZ H	
STREET ADDRESS	14881 EVERGREEN AVE	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	D <input type="checkbox"/> DELETE	
NAME	POULSON, ROBERT A.	
STREET ADDRESS	14881 EVERGREEN AVE	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	ST <input type="checkbox"/> DELETE	
NAME	LEWIS, SARA C.	
STREET ADDRESS	14881 EVERGREEN AVE	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE **MARCUS T. HEILNER** DATE **4/1/99** PHONE **727-573-9588**

CR2E034 (1/198)