

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 DEC -8 PM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # H49135

(7)

1. Corporation Name

LASERGATE SYSTEMS, INC.

Principal Place of Business

Mailing Address

2189 Cleveland St. Ste 230
Clearwater, FL. 33765

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Clearwater, FL. 33765

500002709595--4

3. Date Incorporated or Qualified: 03/27/1985
Date of Last Report: 12/17/98
Filing Fee: \$150.00

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Same	25 Same	59-2543206	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State	27 City & State	<input type="checkbox"/>	
23 Zip	28 Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fees
Country	Country	Trust Fund Contribution	<input type="checkbox"/>
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRUG, STEWART L
609 COURT STREET
CLEARWATER FL 34616

81 Name James Moore
82 Street Address (P.O. Box Number is Not Acceptable)
7366 Sawgrass Pt. Dr.
83
84 City Pinellas Park FL 85 Zip Code 33782

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 James H. Moore Jr. (JAMES H. MOORE JR.) DATE 12/17/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D.	1.1 TITLE	V
NAME	Chluski, John J	1.2 NAME	Phillips, Glenn W
STREET ADDRESS	980 N. Federal Hwy	1.3 STREET ADDRESS	924 Pinellas Bayway
CITY-ST-ZIP	Boca Raton, FL 33432	1.4 CITY-ST-ZIP	Tierra Verde, FL 33715
TITLE	V	2.1 TITLE	V
NAME	MOORE, James H	2.2 NAME	Stapleton, William
STREET ADDRESS	7366 Sawgrass Pt. Dr.	2.3 STREET ADDRESS	7719 Hunter Lane
CITY-ST-ZIP	Pinellas Park, FL. 33782	2.4 CITY-ST-ZIP	Pinellas Park, FL 33782
TITLE	D	3.1 TITLE	(CFO) VSDT
NAME	SWACKER, FRANK W	3.2 NAME	ALFRED P. JONES
STREET ADDRESS	7893 SAILBOAT KEY BLVD, SUITE 404	3.3 STREET ADDRESS	8470 Bardmoor Pl.
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	Largo, FL. 34647
TITLE	D	4.1 TITLE	V
NAME	Barrington, Bruce D	4.2 NAME	Cliff Soechtig
STREET ADDRESS	Top Speed Corp.	4.3 STREET ADDRESS	28050 U.S. 19 N. STE 502
CITY-ST-ZIP	150 E. Sample Rd, Pompano Bch, FL. 33064	4.4 CITY-ST-ZIP	Clearwater, FL. 34621
TITLE	VSDT	5.1 TITLE	D
NAME	Signore, Philip P.	5.2 NAME	Jager, Eric
STREET ADDRESS	1625 El Tair	5.3 STREET ADDRESS	Bartlett & Co.
CITY-ST-ZIP	Clearwater, FL. 34625	5.4 CITY-ST-ZIP	4800 Main St.
TITLE	CP	6.1 TITLE	
NAME	SOECHTIG, JACQUELINE E	6.2 NAME	
STREET ADDRESS	28050 U.S. 19 N., STE 502	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34621	6.4 CITY-ST-ZIP	

14. I do 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

James H. Moore Jr. JAMES H. MOORE JR. 12-7-98

727/803-1574



December 7, 1998

Division of Corporations
Annual Report Filings
P. O. Box 6327
Tallahassee, Florida 32314

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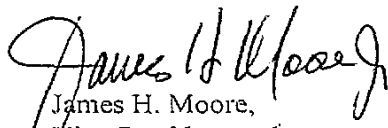
RE: Corporation Annual Report

Dear Sir:

Because our address change was not properly documented, we never received the Corporation Annual Report Form for 1998. For this reason, I am requesting that the late fee and reinstatement fee be waived as per instructions from Trevor Brumbley, Document Specialist with the State of Florida.

Please find enclosed the completed 1998 Corporation Annual Report and a check for \$150.00 for the filing fee.

Sincerely,


James H. Moore,
Vice-President and
Registered Agent

2189 CLEVELAND STREET
SUITE 230
CLEARWATER, FLORIDA 33765
(813)803-1LSi (1574)
(813)803-1590 FAX
lsi@lasergate.com E-mail
<http://www.lasergate.com>