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

PROFIT May 06 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT #** J23581 (8) P-Tech, Inc. Principal Place of Business c/o Cheryl E. Sassard Mailing Address C/O Cheryl E. Sassard 4215 Southpoint Blvd., #100 4215 Southpoint Blvd., #100 Jacksonville, FL 32216 Jacksonville, FL 32216 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 07/11/1986 Applied For 2. Principal Place of Business 2a. Mailing Address 59-2693637 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country $Z_{\rm IP}$ 8. This corporation has liability for intangible tax under s. 199.032, XX es No Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Sassard, Cheryl E. 4215 Southpoint Blvd. 82 Street Address (P.O. Box Number is Not Acceptable) Suite 100 **B**3 Jacksonville, FL 32216 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. S'GNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PS TITLE 1.1 TITLE 1.2 NAME NAME Sassard, Cheryl E. 4215 Southpoint Blvd., #100 1.3 STREET ADORESS STREET ADORESS. 1.4 CITY-ST-ZIP <u>Jacksonville, FL 32216</u> CITY-ST-201 DELETE Change Addition TILLE 2.1 TITLE 2.2 NAME NAME Davidow, Malcolm STREET ADDRESS 23 STREET ADDRESS 4215 Southpoint Blvd., #100 2 4 CITY-ST-ZIP CITY ST-ZIP Jacksonville, FL 32216 DELETE Change Addition 3170118 THE 3 2 NAME NAME Davidow, Seth 3.3 STREET ADDRESS STREET ADDRESS 4215 Southpoint Blvd., #100 3 4. CITY-\$T-ZIP CHY SI-76 Jacksonville, FL 32216 DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STEEL 1 ACCORESY. 44 CITY-ST-ZIP C:11 S1 26 DELETE 5.1 TITLE Addition 1005 5.2 NAME 6,537 5.3 STREET ADDRESS \$160 LADDRESS 5 4 CITY-ST-ZIP 01 Y 51 7 500002178525***** -05/14/97--01098--003 DELETE 61 TITLE Addition HILL 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS ** 165.00 6 4 CITY - ST - ZIP 14. If 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 arriual 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 8.ock 12 or Block 13 if changed, or on an attachment with an address.

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