

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J51311 (5) 1. Corporation Name GRQ SYSTEMS, INC.			
Principal Place of Business 1712 KINGSLEY AVE. SUITE 6 ORANGE PARK FL 32073 US		Mailing Address P.O. BOX 47067 JACKSONVILLE FL 3227-067 US	
2. Principal Place of Business 21 8049 ARLINGTON (BXW) Suite, Apt. #, etc. 22 Suite 11 City & State 23 Jacksonville FL Zip 24 32211 Country 25 DUAL		2a. Mailing Address 26 PO Box 350157 Suite, Apt. #, etc. 27 City & State 28 Jacksonville FL Zip 29 32235-0157 Country 30 DUAL	
3. Date Incorporated or Qualified 01/12/1987			
4. FEI Number 59-2754029 Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
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			
9. Name and Address of Current Registered Agent ANSBACHER, LEWIS 4215 SOUTHPOINT BLVD. SUITE 100 JACKSONVILLE FL 32246		10. Name and Address of New Registered Agent 81 Name BARRY ANSBACHER 82 Street Address (P.O. Box Number is Not Acceptable) 2450 RIVER PLACE TOWER 83 1301 RIVER PLACE BLVD. 84 City Jacksonville FL 85 Zip Code 32207	
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 <i>[Signature]</i> DATE 4-15-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME HIBBARD, WILLIAM K. STREET ADDRESS 4836 HARBOUR NORTH COURT CITY-ST-ZIP JACKSONVILLE FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE STD NAME CLARK, JEFFREY J. STREET ADDRESS 1481 FRECKLES CT. CITY-ST-ZIP ORANGE PARK FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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.			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)