

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
32399-0001

DOCUMENT # K85936

(8)

PRISMATEK, INC.



Principal Office Address

29 OLD KINGS RD N. SUITE 7B
PALM COAST FL 32137

Mail Stop Address

29 OLD KINGS RD N. SUITE 7B
PALM COAST FL 32137

2. Principal Office Telephone

2a. Mailing Address

21

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22

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23

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24

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Country

9. Name and Address of Current Registered Agent

CHIUMENTO, MICHAEL D.,
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST FL 32037

81

Name

82

Street Address (P.O. Box Number Not Acceptable)

83

84

City

FL

85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a Florida corporation for the purpose of changing its registered office to the address stated in the report on this form. I am a member of the corporation and have been authorized by the corporation's board of directors to hereby accept the appointment as registered agent of the corporation.

12. Officers and Directors

D
STOEVER, KARIN
13 CLEVELAND CT
PALM COAST FL

[] Director

[] Director

[] Director

[] Director

[] Director

[] Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. Name

2. Address

3. Office Address

4. City

5. State

6. Zip

7. Title

8. Date

9. Change

10. Addition

11. Change

12. Addition

13. Change

14. Addition

15. Change

16. Addition

17. Change

18. Addition

19. Change

20. Addition

21. Change

22. Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a Florida corporation for the purpose of changing its registered office to the address stated in the report on this form. I am a member of the corporation and have been authorized by the corporation's board of directors to hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARIN STOEVER

1/19/96 (904) 446-5050

CR2E034 (12/95)