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

PROFIT CORPORATION ANNUAL REPORT

1997

22

City & State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L92127

(4)

City & State

STRESS MANAGEMENT TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 7718 HIDDEN IVEY CT. 7718 HIDDEN IVEY CT. ORLANDO FL 32819 ORLANDO FL 32819-4602 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1990 05/17/1996 2. Principal Place of Business 26. Mailing Address 4. FEI Number 59-3023152 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired

23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, (No Yes 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name BYRD, JAMES S. JR. 243 W PARK AVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 201** 83 WINTER PARK FL 32789

84 City Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition TITLE 1.1 TITLE RUSSELL. MARK E NAME 1.2 NAME 9085 CHARLES E LIMPUS RD STREET ADDRESS 1.3 STREET ADORESS ORLANDO FL CITY-ST-ZIP 1.4 CITY-S1-ZIP Addition DELETE Change TITLE 2.1 TITLE RUSSELL, MARK, E NAME 2.2 NAME 9085 CHARLES E LIMPUS RD STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change Addition TITLE 3.1 TITLE RUSSELL, ALAN, J 32 NAME NAME 7718 HIDDEN IVY 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4. CITY - \$1 - ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ... Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - ST - ZIP

4.4 CITY-SI-2P

14. To 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 trusted 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 or an attachment with an address.

SIGNATURE:

SIGNATURE:

FILED

Jun 05 1997 8:00am

Secretary of State

6. Election Campaign Financing

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable