SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0) H. TECH, INC. Principal Place of Business Mailing Address 3990 RUFFIN RD. 3990 RUFFIN RD. SAN DIEGO CA 92123-1826 SAN DIEGO CA 92123-1826 3a. Date of Last Report Date Incorporated or Qualified 12/15/1987 06/21/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 95-3110002 Not Applicable 26 21 Suite Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Zip Z_{10} Country Yes No 29 Florida Statutes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 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. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when re-nist iting) Signature, typed or publishman erofire jistered agent and title if applicable (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 1 TITLE TITLE PALMER, JAMES T. 1.2 NAME CR2E034 NAME 3990 RUFFIN RD 1.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 1.4 CITY - ST - 2IP CITY-ST-ZIP Change ____ Addition PΩ DELETE 2.1 TITLE TITLE BOYCE, J. PATRICK NAME 2.2 NAME 3990 RUFFIN RD 23 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 2 4 CITY ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PONTIUS, EARL NAME 3.2 NAME 700 TECHNOLOGY PARK DR. 3.3 STREET ADDRESS STREET ADDRESS BILLERICA MA 34 CHY-S1-ZiP CITY - ST - ZIP DELETE Change Addition 4.11111.6 TITLE LAWRENCE J. NAME 4 2 NAME 3990 RORFIN ROAD 4.3 STREET ADDRESS STREET ADDRESS -8an Diego**\3**a 4.4 CITY - ST - ZIP CHTY-ST-ZIP 4000018930**94**arge 🗌 Addition DELETE 5 1 TITLE TITLE -07/15/96--01009--027 ***225.00 FRITSCH, DEBBIE 5 2 NAME NAME 3990 RUFFIN RD 5.3 STHEET ADDRESS STREET ADDRESS SAN DIEGO CA CITY-ST-ZIP 5.4 CITY - ST - ZiP DELETE 6.1 THE Titl F NAME 6.2 NAMé STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes 1

there for by that the information appoint with this iming is voluntarily nurhiance and obes that quality for the exemption stated in Section 118.07(3)(x), notice statilles further cert by that the information indicated on this armual 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 Lansan officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

K. FRITSCH 6/14/96 (619)292-8331

12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: