


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

FILED  
Apr 28 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 # P27649 (3) 1. Corporation Name OWL INTERNATIONAL INC.					
Principal Place of Business 2420 CAMINO RAMON SUITE 236 SAN RAMON CA 94583			Mailing Address 2420 CAMINO RAMON SUITE 236 SAN RAMON CA 94583		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/08/1990 4. FEI Number 33-0296831 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 type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent PFEIFFER, GAYLE H 985 SOUTH PATRICK DR MAYPORT NAVSTA PATRICK AIR FORCE BASE FL 32925				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	V	<input type="checkbox"/> DELETE			
NAME	MORENA, JAMES Y				
STREET ADDRESS	2420 CAMINO RAMON STE 236				
CITY - ST - ZIP	SAN RAMON CA				
TITLE	STD	<input type="checkbox"/> DELETE			
NAME	CHAMBERS, GREGORY P				
STREET ADDRESS	2485 CAMPUS DR				
CITY - ST - ZIP	IRVINE CA				
TITLE	VTD	<input type="checkbox"/> DELETE			
NAME	THRAPP, GARY J				
STREET ADDRESS	2420 CAMINO RAMON - STE 236				
CITY - ST - ZIP	SAN RAMON CA				
TITLE	CSP	<input type="checkbox"/> DELETE			
NAME	BURDEN, GREGORY J				
STREET ADDRESS	2485 CAMPUS DR				
CITY - ST - ZIP	IRVINE CA				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	SCHULTZ, CHARLES W				
STREET ADDRESS	1850 CENTENNIAL PARK DR, SUITE 400				
CITY - ST - ZIP	RESTON VA				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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.

SIGNATURE: *Sandra B. Mortham* VTD GARY J. THRAPP (925) 275-9010

CR2E034 (10/97)