SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (0)1. Corporation Name ISEC, INCORPORATED Principal Place of Business Malling Address P. O. BOX 6849 P. O. BOX 6849 ENGLEWOOD CO 80155 ENGLEWOOD CO 80155 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/10/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 84-0577348 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** Added to Fees 28 Country Country Zip Zip 8. This corporation owes or has paid the current year intangible 29 Personal Property Tax due June 30. 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zin Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE ANDERSON, LEWIS L. NAME 1.2 NAME P. O. BOX 6849 N/A STREET ADDRESS 1.3 STREET ADDRESS ENGLEWOOD CO 80155 1.4 CITY-ST-ZIP CITY-ST-ZIP VDST TITLE DELETE 2.1 TITLE __ Change SHAW, DONALD F. 2.2 NAME NAME P. O. BOX 6849, 33 INVERNESS DR. EAST 2.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80155 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Channe Addition MORISHIGE, DENNIS Y. NAME 3.2 NAME P. O. BOX 6849, 33 INVERNESS DR. EAST STREET ADDRESS 3.3 STREET ADORESS ENGLEWOOD CO 80155 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE ___ Change ___ Addition NORBLOM, JOAN 4.2 NAME NAME P. O. BOX 6849, 33 INVERNESS DR. EAST STREET ADDRESS 4.3 STREET ADDRESS ENGLEWOOD CO 80155 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE Addition LONG, GIL 5.2 NAME NAME P.O. BOX 6849, 33 INVERNESS DR. EAST 5.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80155 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME

6.3 STREET ADDRESS

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 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 attempt at the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

6.4 CITY-ST-ZIP

on an attachment with an address

STREET ADORESS

14. I hereby certify that the information indicated on this annual report of an officer or director of the corpo in Block 12 or Block 13

CITY-ST-ZIP