

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008208

1. Corporation Name

FTI CORPORATION

Principal Place of Business

701 SE 24TH ST
WELLER ASSOC
FT LAUDERDALE FL 33316
US

Mailing Address

701 SE 24TH ST
WELLER ASSOC
FT LAUDERDALE FL 33316
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERGER, JAMES L
100 N.E. THIRD AVE.
SUITE 400
FT. LAUDERDALE FL 33301

81 Name

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

83

84 City

FL 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. The following agent is appointed 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. Title, if appropriate.

(If the Registered Agent is a corporation, give the name of the corporation and the name and title of the person authorized to sign for it.)

OR

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	SERFUSTINI, ANTHONY	
STREET ADDRESS	500 CYPRESS CREEK RD. W., SUITE 250	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33309	
TITLE	D	[] DELETE
NAME	BELL, JAMES	
STREET ADDRESS	500 CYPRESS CREEK RD. W., SUITE 250	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33309	
TITLE	D	[] DELETE
NAME	SRKAL, MILOTA	
STREET ADDRESS	500 CYPRESS CREEK RD. W., SUITE 250	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33309	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.	11 TITLE
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add New

9000002887829--7
--05/26/99--01109--001
****338.75 ****150.00
[] Change [] Add New

4/29/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Milota K. Sarkal 4/29/99 (954) 334-8612

0237904

CR2E034 (11/98)