

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  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra R. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000013592 (9)

1. Corporation Name

Reliance Technologies, Inc.

Principal Place of Business

Mailing Address

2440 N.E. 2nd Terrace  
Pompano Beach FL  
33064

2440 N.E. 2nd Terrace  
Pompano Beach FL  
33064

3. Date Incorporated or Qualified  
02/15/1993

3a. Date of Last Report  
04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 PO Box 579  
Suite Apt. #, etc.

26 PO Box 579  
Suite Apt. #, etc.

4. FLE Number  
65-0398739

Applied For  
Not Applied For

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

23 Central City, CO

28 Central City, CO

6. Election Campaign Financing  
Trust Fund Contributor

\$5.00 May Be  
Added to Fees

24 Zip  
80427

25 Country  
USA

29 Zip  
80427

30 Country  
USA

8. This corporation has liability for intangible taxes under s. 190.03, Florida Statutes.

X Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Peterson, David B  
2440 N.E. 2nd Terrace  
Pompano Beach FL 33064

81 Name  
Mitchell F. Stahl

82 Street Address (P.O. Box Number is Not Acceptable)  
2442 Jackson St., Apt B

83

84 City  
Hollywood

85 FL 33020

11. Pursuant to the provisions of Sections 607.0607 and 607.1506, 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. If so, do you expect the appointment of a registered agent to be made with an office in the State of Florida?

Mitchell Stahl (Accountant)

7/14/96

SIGNATURE

*Mitchell Stahl*

12.

OFFICERS AND DIRECTORS

[ ] OFFICER

NAME

PD  
Peterson, David B  
2440 N.E. 2nd Terrace  
Pompano Beach FL 33064

STREET ADDRESS

CITY & STATE

ZIP

NAME

SD  
Peterson, Suzanne E  
2440 N.E. 2nd Terrace  
Pompano Beach FL 33064

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

13.

ADDITONAL CHANGES TO OFFICERS AND DIRECTORS: [ ] YES [ ] NO

xx Change

1. NAME

1. STREET ADDRESS

1. CITY & STATE

1. ZIP

2. NAME

2. STREET ADDRESS

2. CITY & STATE

2. ZIP

3. NAME

3. STREET ADDRESS

3. CITY & STATE

3. ZIP

4. NAME

4. STREET ADDRESS

4. CITY & STATE

4. ZIP

5. NAME

5. STREET ADDRESS

5. CITY & STATE

5. ZIP

6. NAME

6. STREET ADDRESS

6. CITY & STATE

6. ZIP

7. NAME

7. STREET ADDRESS

7. CITY & STATE

7. ZIP

2990 Cord-1 (PO Box 579)  
Central City CO 80427

2990 Cord-1 (PO Box 579)  
Central City CO 80427

200001910632  
-08/01/96--01043--009  
\*\*\*233.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-26 96 303-5825031

CR2E034 (3/96)