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95 JUL 25 AM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000052618 (4)			
1. Corporation Name ETI, INC. ETI, INC., INC. ETI			
Principal Place of Business 831 EAST PALMETTO PARK ROAD BOCA RATON FL 33432 USA		Mailing Address 831 EAST PALMETTO PARK ROAD BOCA RATON FL 33432 USA	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country USA	29	Country USA
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THAL, JEAN 831 EAST PALMETTO PARK ROAD BOCA RATON FL 33432		B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 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 _____ Signature required of president, secretary or registered agent, and the registered agent.			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	☐ Change ☐ Addition
NAME	THAL, JEAN	2. NAME	
STREET ADDRESS	831 EAST PALMETTO PARK ROAD	3. STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL 33432	4. CITY, ST, ZIP	
TITLE	DVP	7. TITLE	☐ Change ☐ Addition
NAME	THAL, EDWARD P	8. NAME	
STREET ADDRESS	831-E. PALMETTO PARK RD ROAD	9. STREET ADDRESS	831 EAST PALMETTO PARK ROAD
CITY, ST, ZIP	BOCA RATON FL 33432	10. CITY, ST, ZIP	BOCA RATON, FL 33432
TITLE		11. TITLE	☐ Change ☐ Addition
NAME		12. NAME	
STREET ADDRESS		13. STREET ADDRESS	
CITY, ST, ZIP		14. CITY, ST, ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	
TITLE		27. TITLE	☐ Change ☐ Addition
NAME		28. NAME	
STREET ADDRESS		29. STREET ADDRESS	
CITY, ST, ZIP		30. CITY, ST, ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: EDWARD P. THAL  _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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11/10/95 407-367-0700