FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000067147

1. Corporation Name

DIRRECKTOR TES SYSTEMS, INC.

Principal Place of Business
104 8th Ave.
St. Petersburg Beach, FL 33706

Mailing Address
P. O. Box 940607
Maitland, FL
32794-0607

3. Date Incorporated or Qualified: 9/27/93
3a. Date of Last Report:

2. Principal Place of Business
21: 104 8th Ave.
Suite, Apt. #, etc.: 22:
City & State: 23: St Petersburg Beach FL
Zip: 24: 33706
Country: 25: U.S.

2a. Mailing Address
26: P O Box 940607
Suite, Apt. #, etc.: 27:
City & State: 28: Maitland, FL
Zip: 29: 32794-0607
Country: 30: U.S.

4. FEI Number: 59-3204683 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.052 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ANTHONY MATHER
104 8th Ave.
St. Petersburg Beach, FL 33706

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Anthony Mather 104 8th Ave. St Petersburg Beach FL33706	[ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Vice-President David C. Schwartz 211 Shell Point E. Maitland, FL 32751	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Vice-President~~ ~~David C. Schwartz~~ ~~P O Box 940607~~ ~~Maitland, FL 32794-0607~~	[ ] DELETE	2.1 / 2.2 / 2.3 / 2.4		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	3.1 / 3.2 / 3.3 / 3.4		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	4.1 / 4.2 / 4.3 / 4.4		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	5.1 / 5.2 / 5.3 / 5.4		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] DELETE	6.1 / 6.2 / 6.3 / 6.4	200001866632 -06/19/96--01032--048 ***200.00	[ ] Change [ ] Addition 5/1/96

CR2E034 (12/95)

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)(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: _____ David C. Schwartz 3/25/96 407-839-4594
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number