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May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000072747 (7)

1. Corporation Name  
GETZSECURE, INC.



Principal Place of Business  
5462 HOFFNER AVE.  
SUITE 806  
ORLANDO FL 32812

Mailing Address  
P.O. BOX 720369  
ORLANDO FL 32872-0369

2. Principal Place of Business  
21 2709 PASEO STREET

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 ORLANDO, FL.

28

24 Zip 32805

Country

25 USA

29 Zip

Country

30

9. Name and Address of Current Registered Agent

GETZ, RONALD D  
7726 PINE HOLLOW COURT  
ORLANDO FL 32822

3. Date Incorporated or Qualified  
10/20/1993

3a. Date of Last Report  
09/23/1996

4. FEI Number  
59-3207267

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. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name GETZ, RONALD D.

82 Street Address (P.O. Box Number is Not Acceptable)  
2709 PASEO STREET

83

84

City ORLANDO

FL

85

Zip Code 32805

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 Ronald D. Getz RONALD D. GETZ PRES.

4/29/97

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Ring-stored Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GETZ, RONALD D  
STREET ADDRESS 7726 PINE HOLLOW COURT  
CITY-ST-ZIP ORLANDO FL 32822

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR  
1.2 NAME GETZ, RONALD D.  
1.3 STREET ADDRESS 2709 PASEO STREET  
1.4 CITY-ST-ZIP ORLANDO, FL 32805

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information 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 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: Ronald D. Getz RONALD D. GETZ 4/29/97 407 273-2873

CR2E034 (9/96)