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FILED
Aug 11 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 # P94000026782 (0)

1. Corporation Name
HUNTINGTON TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

~~1028 WYNDHAM WAY~~
~~SAFETY HARBOR FL 34695~~

~~1028 WYNDHAM WAY~~
~~SAFETY HARBOR FL 34695-5614~~

2. Principal Place of Business

21 10439 Deepbrook Drive

Suite, Apt. #, etc.

22 City & State

23 Riverview FL

Zip

24 33569

Country

25 US

2a. Mailing Address

26 10439 Deepbrook Drive

Suite, Apt. #, etc.

27 City & State

28 Riverview FL

Zip

29 33569

Country

30 US

3. Date Incorporated or Qualified

04/09/1994

3a. Date of Last Report

07/24/1996

4. FEI Number

59-3237046

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

9. Name and Address of Current Registered Agent

LOUTTIT, ERIC
1028 WYNDHAM WAY
SAFETY HARBOR FL 34695

10. Name and Address of New Registered Agent

81 Name Frederick J. Mills, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
1200 W. Platt Street
83 Suite 100
84 City Tampa FL 85 Zip Code 33606

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

(NOTE: Registered Agent signature required when reinstating)

7/31/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LOUTTIT, ERIC
STREET ADDRESS 1028 WYNDHAM WAY
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE D ☒ DELETE
NAME LOUTTIT, KIM
STREET ADDRESS 1028 WYNDHAM WAY
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P.S.T. ☐ Change ☒ Addition
1.2 NAME RACKLIFF, CHRISTINE
1.3 STREET ADDRESS 10439 Deepbrook Drive
1.4 CITY-ST-ZIP Riverview, FL, 33569

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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: A. B. MORTHAM

7/31/97 (813) 153-0125

CR2E034 (9/96)