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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000062043 (2)

1. Corporation Name

BELLWETHER TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

85 BREN MAR
PALM COAST FL 32137
US

P.O. BOX 353909
PALM COAST FL 32135-3909
US

2. Principal Place of Business

21 32 Colechester Ln
Suite, Apt. #, etc.

22 City & State
23 Palm Coast FL

24 Zip 32137 Country US

2a. Mailing Address

26 32 Colechester Ln
Suite, Apt. #, etc.

27 City & State
28 Palm Coast, FL

29 Zip 32137 Country US

3. Date Incorporated or Qualified

08/23/1994

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3263947

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

GERHARDT, GREGORY A
85 BREN MAR
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name

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

32 Colechester Ln

83

84 City

PALM COAST

FL

85 Zip Code

32137

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GERHARDT, GREGORY A
STREET ADDRESS 85 BREN MAR
CITY-ST-ZIP PALM COAST FL

TITLE T
NAME GERHARDT, LILY ANN
STREET ADDRESS 85 BREN MAR
CITY-ST-ZIP PALM COAST FL

TITLE S
NAME GERHARDT, HELEN H
STREET ADDRESS 56 BEAVER DAM LANE
CITY-ST-ZIP PALM COAST FL

TITLE D
NAME GERHARDT, ROBERT B
STREET ADDRESS 56 BEAVER DAM LANE
CITY-ST-ZIP PALM COAST FL

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 P/D
1.2 NAME
1.3 STREET ADDRESS 32 Colechester Ln
1.4 CITY-ST-ZIP PALM COAST FL 32137-9039

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 32 Colechester Ln
2.4 CITY-ST-ZIP PALM COAST FL 32137-9039

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

4.1 TITLE V/D/C
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:



GREGORY A. GERHARDT

1-28-97

(604) 446-8666

CR2E034 (9/96)