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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000064516 (5)

1. Corporation Name
BROGDON, TIETJEN TECHNOLOGIES, INC.

Principal Place of Business: 41 W. SECOND STREET ATLANTIC BEACH FL 32233
Mailing Address: 41 W. SECOND STREET ATLANTIC BEACH FL 32233

3. Date Incorporated or Qualified: 09/01/1994
3a. Date of Last Report: 04/13/1995

21. Principal Place of Business 21 41 W. SECOND STREET Suite, Apt. #, etc.	2a. Mailing Address 26 1108 OCEANWOOD DR. STH Suite, Apt. #, etc.	4. FEI Number 59-3262755	Applied For Not Applicable
22. City & State 23 ATLANTIC BEACH, FLORIDA	27. City & State 28 NEPTUNE BEACH, FLORIDA	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip 32283	25. Country U.S.A.	29. Zip 32266	30. Country U.S.A.

9. Name and Address of Current Registered Agent CORRADINO, ANN B. 599 ATLANTIC BLVD. SUITE 4XX ATLANTIC BEACH FL 32233	10. Name and Address of New Registered Agent 81 Name: PAUL M. EAKIN 82 Street Address (P.O. Box Number is Not Acceptable): 599 ATLANTIC BLVD. SUITE 4 83 84 City: ATLANTIC BEACH FL 85 Zip Code: 32233
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11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 607.0502, Florida Statutes.

SIGNATURE: ANN B. CORRADINO (Signature) PAUL M. EAKIN (Signature) DATE: 4/26/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: TIETJEN, IAN STREET ADDRESS: 1275 BEGONIA STREET CITY-ST-ZIP: ATLANTIC BEACH FL 32233	<input type="checkbox"/> DELETE	1.1 TITLE: 800001834408 1.2 NAME: -05/22/96--01042--010 1.3 STREET ADDRESS: ****208.75 ****208.75 1.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: BROGDON, WILLIAM III STREET ADDRESS: 1108 OCEANWOOD DR. SOUTH CITY-ST-ZIP: NEPTUNE FL	<input type="checkbox"/> DELETE	2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: ST NAME: BROGDON, AMY L STREET ADDRESS: 1108 OCEANWOOD DR. SOUTH CITY-ST-ZIP: NEPTUNE FL	<input type="checkbox"/> DELETE	3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: IAN S. TIETJEN PRES. (Signature) DATE: 4/26/96 (904) 2704-0070

CR2E034 (12/95)