

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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FILED
97 MAR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996 + 1997 A/R

MWB

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94 000067644

1. Corporation Name

TECHNOLOGY APPLICATION STRATEGIES CORPORATION

Principal Place of Business

Mailing Address

1315 N. WESTMORELAND DR. (SAME)
ORLANDO, FL 32804

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	9/14/94	3/31/95
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Country	59-3267682	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		30		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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARK D. MACKENZIE
1315 N. WESTMORELAND DR.
ORLANDO, FL 32804

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

(Sign in the type of position held, if considered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK D. MACKENZIE	1.2 NAME	
STREET ADDRESS	1315 N. WESTMORELAND DR.	1.3 STREET ADDRESS	
CITY, ST, ZIP	ORLANDO, FL 32804	1.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK D. MACKENZIE

3/14/97

DATE

407/316-8955

DAYTIME PHONE #

CR2E034 (9/96)

P94000067644

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**Technology Application
Strategies Corporation
TASC**

1315 N. Westmoreland Drive
Orlando, FL 32804

March 14, 1997

Florida Department of State, Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Leslie Sellers:

This letter is a reminder about our telephone conversation we had earlier this week about the delinquency of TASC's 1996 annual report. The mailing address of TASC has changed twice in the last two years. I submitted change of address notifications to several governing departments within Florida. I did not, however, receive a 1996 annual report form for TASC. Per your instruction, I have enclosed a check for \$365 to cover the 1996 and 1997 annual report fee.

Sincerely,



Mark D. Mackenzie
President

enclosures