FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P94000082051 (1)

1. Corporation Name
VTC TESTING SYSTEMS, INC.

Principal Place of Business	Mailing Address
23172-82 SANDALFOOT PLAZA DRIVE BOCA RATON FL 33428	23172-82 SANDALFOOT PLAZA DRIVE BOCA RATON FL 33428

3. Date Incorporated or Qualified: 11/07/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21: 5701 N.W. Pine Island
22 Suite, Apt. #, etc.: # 240
23 City & State: TAMARAC
24 Zip: 33321 25 Country: USA

2a. Mailing Address
26: 5701 N.W. Pine Island
27 Suite, Apt. #, etc.: # 240
28 City & State: TAMARAC
29 Zip: 33321 30 Country: USA

4. FEI Number: 65-0538407 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] — $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 [X] No

9. **Name and Address of Current Registered Agent**

ELLSWORTH, GILBERT N
23172 SANDALFOOT PLAZA DRIVE
BOCA RATON FL 33428

10. **Name and Address of New Registered Agent**

81 Name: ELLSWORTH, GILBERT N.
82 Street Address (P.O. Box Number is Not Acceptable): 5701 N. W. PINE ISLAND RD.
83: SUITE # 240
84 City: TAMARAC FL 85 Zip Code: 33321

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] GILBERT N. ELLSWORTH DATE: 7/29/96

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	☐ DELETE	1.1 TITLE	PSD [X] Change ☐ Addition
NAME	ELLSWORTH, GILBERT N		1.2 NAME	ELLSWORTH, GILBERT
STREET ADDRESS	3227 PORT ROYALE DR #C		1.3 STREET ADDRESS	3229 S. PORT ROYALE DR. # D
CITY-ST-ZIP	FT LAUDERDALE FL 33308		1.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	VTD	☐ DELETE	2.1 TITLE	VTD [X] Change ☐ Addition
NAME	FIELD, DENISE B		2.2 NAME	BRANSFIELD, DENISE (CORRECT)
STREET ADDRESS	875 NW 108 LANE		2.3 STREET ADDRESS	875 NW 108 LANE
CITY-ST-ZIP	CORAL SPRINGS FL 33071		2.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	VD	[X] DELETE	3.1 TITLE	DIR. ☐ Change [X] Addition
NAME	~~LAWRENCE, ROBERT~~		3.2 NAME	SUSAN GERACI
STREET ADDRESS	~~713 SUNSET ROAD~~		3.3 STREET ADDRESS	5301 S.W. 35 TH CT.
CITY-ST-ZIP	~~WEST PALM BEACH FL 33401~~		3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33314
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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: [signature] 7/29/96 407/852-4303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E034 (12/95)