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 # **P95000006626 (2)**

1. Corporation Name

TECHNOLOGY HOLDINGS, INC.

Principal Place of Business	Mailing Address
10002 PRINCESS PALM AVENUE SUITE 304 TAMPA FL 33619	10002 PRINCESS PALM AVENUE SUITE 304 TAMPA FL 33619

3. Date Incorporated or Qualified: **01/20/1995**
3a. Date of Last Report:

2. Principal Place of Business
21 **1509 S. Florida Avenue**
Suite, Apt. #, etc.
22 **Suite 3**
City & State
23 **Lakeland, FL**
Zip 24 **33803** Country 25 **USA**

2a. Mailing Address
26 **1509 S. Florida Ave.**
Suite, Apt. #, etc.
27 **Suite 3**
City & State
28 **Lakeland, FL**
Zip 29 **33803** Country 30 **USA**

4. FEI Number: **59-3292118** ☐ 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

~~MASTROPIETRO, DONALD~~
~~10002 PRINCESS PALM AVENUE~~
~~SUITE 004~~
~~TAMPA FL 33619~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) **1509 S. Florida Ave., Suite 3**
83
84 City **Lakeland** **FL** 85 Zip Code **33803**

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**CP**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**D. Jerry Diamond**		1.2 NAME	
STREET ADDRESS	**1509 South Florida Ave., Suite 3**		1.3 STREET ADDRESS	
CITY-ST-ZIP	**Lakeland, FL 33803**		1.4 CITY-ST-ZIP	
TITLE	**D/VP/T/AS**	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**Donald R. Mastropietro**		2.2 NAME	
STREET ADDRESS	**1509 South Florida Ave., Suite 3**		2.3 STREET ADDRESS	
CITY-ST-ZIP	**Lakeland, FL 33803**		2.4 CITY-ST-ZIP	
TITLE	**S**	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**Teresa B. Fannin**		3.2 NAME	
STREET ADDRESS	**1509 S. Florida Ave., Suite 3**		3.3 STREET ADDRESS	
CITY-ST-ZIP	**Lakeland, FL 33803**		3.4 CITY-ST-ZIP	
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	

CR2E034 (12/95)

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: Teresa B. Fannin **4/26/96** **(941) 683-3333**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Teresa B. Fannin, Secretary