

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
97 SEP 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 995000018410
1. Corporation Name

Choice Electronic Catalogs, Inc.
Principal Place of Business
6029 MEMORIAL HWY / 6029 MEMORIAL HWY
TAMPA, FL 33615 / TAMPA, FL 33615

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number	Applied For
22. City & State	27. City & State	5. Certificate of Status Desired	Not Applicable
23. Zip	28. Zip	6. Election Campaign Financing	\$8.75 Additional Fee Required
25. Country	30. Country	Trust Fund Contribution	\$5.00 May Be Added to Fees
8. Name and Address of Current Registered Agent		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of New Registered Agent		Yes <input type="checkbox"/> No <input type="checkbox"/>	

ANNE FROST 6029 MEMORIAL HWY TAMPA, FL 33615		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 Anne Frost, President DATE 9/10/97
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	PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANNE FROST	1.2 NAME	
STREET ADDRESS	6029 MEMORIAL HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 33615	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	9000002298119-13
STREET ADDRESS		2.3 STREET ADDRESS	-09/17/97--01103--013
CITY-ST-ZIP		2.4 CITY-ST-ZIP	****165.00 ****165.00
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 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 Anne Frost, President DATE 9/10/97 83-886 0004

CR2E034 (9/96)



6029 MEMORIAL HWY., TAMPA, FLORIDA 33615
www.cy-tech.com FAX (813) 882-9237 (813) 886-0004

September 10, 1997

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

Per my conversations with the Division of Corporations (904) 488-9000, please accept this letter as notification that we did not receive notice to file the annual returns. Had we received them, they would have been filed. We had both a change of address and a death in the company.

To avoid further delay, I have asked a friend for a copy of theirs and have whited - out, copied and completed for each of my corporations as follows:

Choice Electronic Catalogs, Inc.
Connectivity Plus, Inc.
CyberTech Institute, Inc.
Grand Manor, Inc.

I have enclosed checks for each of these companies.

If there are any other forms or other information/documentation that is needed, please call me at (813)886-0004.

Thank You.

Sincerely,

Anne Frost

AF/ms

Encl. Annual Reports - 1997 & checks