

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

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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000046450 (9)

1. Corporation Name
TAPE TECHNOLOGY INTERNATIONAL, INC.



Principal Place of Business: 4210 LB MCLEDD ROAD #117 ORLANDO FL 32811 US
Mailing Address: PO BOX 616250 ORLANDO FL 32861-6250 US

3. Date Incorporated or Qualified: 06/12/1995
3a. Date of Last Report: 03/19/1996

2. Principal Place of Business: 21 4210 L. B. McLeod Rd
2a. Mailing Address: 26 P. O. Box 616250
4. FEI Number: 59-3318720
Applied For: Not Applicable

22 117 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Orlando, FL City & State
28 Orlando, FL 32861 City & State
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 32811 Zip Country
25 Orange Country
29 32861 Zip Country
30 Orange Country
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
10. Name and Address of New Registered Agent

FRANKLIN, CAROL B.
4210 LB MCLEDD ROAD
ORLANDO FL 32811

81 Name: Same
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: Carol B. Franklin, V.P./C.F.O. 1/15/97
DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	D FRANKLIN, CAROL B	1.2 NAME	Same
STREET ADDRESS	8504 SUMMERVILLE PLACE	1.3 STREET ADDRESS	Same
CITY - ST - ZIP	ORLANDO FL 32819	1.4 CITY - ST - ZIP	Same
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P FRANKLIN, RICHARD F.	2.2 NAME	Same
STREET ADDRESS	8504 SUMMERVILLE PLACE	2.3 STREET ADDRESS	Same
CITY - ST - ZIP	ORLANDO FL	2.4 CITY - ST - ZIP	Same
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 or in an attachment with an address.

SIGNATURE: [Signature] 1/15/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)