


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

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98 JAN 20 PM 3:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # *P95000046450*
 1. Corporation Name
Tape Technology International, Inc.

Principal Place of Business: **4677 L.B. McLeod Rd. #F Orlando, FL 32811**
 Mailing Address: **2815 NW 13th #305 Gainesville, FL 32609**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **6/12/95**

4. FEI Number: **59-3318720**

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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

21. 4677 L.B. McLeod Rd	26. 2815 NW 13th Street
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. Orlando, FL 32811	28. Gainesville, FL
24. 32811	29. 32609
25. Orange	30. Alachua

9. Name and Address of Current Registered Agent

**Director
 Franklin, Carol B.
 7621 Herricks Loop
 Orlando, FL 32835**

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 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* DATE: **1/19/98**

12. OFFICERS AND DIRECTORS

TITLE	Director	<input type="checkbox"/> DELETE
NAME	Franklin, Carol B.	
STREET ADDRESS	7621 Herricks Loop	
CITY-ST-ZIP	Orlando, FL 32835	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Franklin, Carol B.	
STREET ADDRESS	7621 Herricks Loop	
CITY-ST-ZIP	Orlando, FL 32835	
TITLE	President	<input checked="" type="checkbox"/> DELETE
NAME	Franklin, Richard E.	
STREET ADDRESS	7602 Mistletoe Court	
CITY-ST-ZIP	Orlando, FL 32807	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	100002409641-3
13. STREET ADDRESS	-01/23/98--01002--004
14. CITY-ST-ZIP	****150.00 ****150.00
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	President
23. STREET ADDRESS	Franklin, Carol B.
24. CITY-ST-ZIP	7621 Herricks Loop
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	Orlando, FL 32835
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. 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 if changed, or on an attachment with an address.

SIGNATURE: *Carol B. Franklin* DATE: **1/19/98** 407422-5300

CR2E034 (10/97)