

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

FILED

Apr 09 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	---

**DOCUMENT # P95000050220 (9)**

1. Corporation Name  
**COMPTek GROUP INC.**

Principal Place of Business <b>9112 ALTERVATE A1A</b> <b>210</b> <b>LAKE PARK FL 33403</b> <b>US</b>	Mailing Address <b>9112 ALTERVATE A1A</b> <b>210</b> <b>LAKE PARK FL 33403</b> <b>US</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>721 U.S. Highway One</b> Suite, Apt. #, etc. 22 <b>214</b> City & State 23 <b>North Palm Beach, FL</b> Zip 24 <b>33408</b>	2a. Mailing Address 26 <b>721 U.S. Highway One</b> Suite, Apt. #, etc. 27 <b>214</b> City & State 28 <b>North Palm Beach</b> Zip 29 <b>33408</b>	Country 25 <b>USA</b> 30 <b>USA</b>
--	---	---

3. Date Incorporated or Qualified <b>06/27/1995</b>	4. FEI Number <b>65-0590234</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>ELLIS, BRUCE A</b> <b>9112 ALTERVATE A1A #210</b> <b>LAKE PARK FL 33403</b>	10. Name and Address of New Registered Agent 81 Name <b>Ellis, Bruce A</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>721 U.S. Highway One</b> 83 <b>Suite 214</b> 84 City <b>North Palm Beach</b> FL 85 Zip Code <b>33408</b>
---	---

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 \_\_\_\_\_ DATE **3/12/98**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ELLIS, BRUCE A</b>	1.2 NAME	
STREET ADDRESS	<b>400 NORTH LAKE COURT, #101</b>	1.3 STREET ADDRESS	<b>118 CASTLEWOOD DRIVE #127</b>
CITY-ST-ZIP	<b>NORTH PALM BEACH FL</b>	1.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
TITLE	<b>ST</b>	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>NEUHAUS, PETER</b>	2.2 NAME	<b>JOAN T. ELLIS</b>
STREET ADDRESS	<b>13780 RIVALLI DRIVE</b>	2.3 STREET ADDRESS	<b>118 CASTLEWOOD DRIVE #127</b>
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL</b>	2.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
TITLE		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		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		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		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 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: **Bruce A. Ellis** **3/12/98** **SGI-PRI-1444**

CP2E034 (10/97)