

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

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. MoRham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000050236			
1. Corporation Name TECH-TOUCH Inc.			
Principal Place of Business 120 International Pkwy. Ste. 220 Heathrow, FL 32746		Mailing Address 120 International Pkwy. Ste. 220 Heathrow, FL 32746	
2. Principal Place of Business 21 574 Thomas Jefferson Way		2a. Mailing Address 21 574 Thomas Jefferson Way	
3. Date Incorporated or Qualified 6-26-95		3a. Date of Last Report 4-18-96	
4. FEI Number 59-3326298		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Kent A. Case 103 E. Woodland Dr. Sanford FL 32773		10. Name and Address of New Registered Agent 81 Name Kent A. Case 82 Street Address (P.O. Box Number is Not Acceptable) 574 Thomas Jefferson Way 83 84 City Orlando FL 85 Zip Code 32809	
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 officer 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: Kent A. Case President DATE: 4-14-97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President / Sec. ☒ Change ☐ Addition			
1.2 NAME Kent A. Case			
1.3 STREET ADDRESS 574 Thomas Jefferson Way			
1.4 CITY- ST- ZIP Orlando, FL 32809			
2.1 TITLE ☐ Change ☐ Addition			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE ☐ Change ☐ Addition			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE ☐ Change ☐ Addition			
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4.4 CITY- ST- ZIP			
5.1 TITLE ☐ Change ☐ Addition			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE ☐ Change ☐ Addition			
6.2 NAME			
6.3 STREET ADDRESS			
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 is based 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: Kent A. Case DATE: 4-14-97 (407) 855-9515			

CR2E034 (9/96)