

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90015 035 ***158.75

DOCUMENT # P95000060688

1. Corporation Name

ETB TECHNOLOGIES, INC.

Principal Place of Business

3 SPEEN ST
SUITE 200
FRAMINGHAM MA 01701
US

Mailing Address

8240 NW 52 TERR
#500
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1995

4. FEI Number

59-3328630

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

8. This corporation owes the current year Intangible
Personal Property Tax.



No

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL., INC.
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE DVP
NAME WHITE, ROBYN A
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

TITLE DVP
NAME HICKS, KEITH O
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

TITLE D
NAME ALLIGOOD, RANDALL M
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

TITLE D
NAME WHITE, GREGORY G
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

TITLE DVP
NAME SABACINSKI, DIANA
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

TITLE D
NAME WHITE, BEVERLY
STREET ADDRESS % 101 SOUTHHALL LANE, SUITE 125
CITY-ST-ZIP MAITLAND FL 32751

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVP
1.2 NAME Alligood, Robyn A.
1.3 STREET ADDRESS 101 Southhall Lane, Suite 125
1.4 CITY-ST-ZIP Maitland, FL. 32751

2.1 TITLE D
2.2 NAME Hill, Bererly A.
2.3 STREET ADDRESS 101 Southhall Lane, Suite 125
2.4 CITY-ST-ZIP Maitland, FL. 32751

3.1 TITLE PD
3.2 NAME Mitchell, Donna
3.3 STREET ADDRESS 101 Southhall Lane, Suite 125
3.4 CITY-ST-ZIP Maitland, FL. 32751

4.1 TITLE DVPT
4.2 NAME Garcia, Julia I.
4.3 STREET ADDRESS 101 Southhall Lane, Suite 125
4.4 CITY-ST-ZIP Maitland, FL. 32751

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)