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

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #
1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000074035 (3)

LIMINAL TECHNOLOGIES, INC.

Principal Place of Business Mailing Address HEO LEMON ST POB 24201 TAMPA FL 33623-4201 -TAMPA FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/25/1995 Applied For lace of Business 2a. Mailing Address 4. FEI Number 59-3340432 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country 8. This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. Yes 29 30 Address of Current Registered Agent Name and Address of New Registered Agent 81 Name ROBERTS, RICHARD A 101 EAST KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 2125** 83 **TAMPA FL 33602** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.05(2) 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE DORTCH, SUSAN NAME 1.2 NAME -3407-W-KENNEDY-BLVD STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 88607 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE TITLE WICKER, BETSY 2.2 NAME NAME 2407 W. KENNEDY-BLVD-2 3 STREET ADDRESS STREET ADDRESS TAMPA FL 33007-2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE

14. I horeby 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 suppliemental 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 changes, or on an attachment with an address.

4. 2 NAME

5 1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Change

Change

Addition

Addition

FILED

Mar 06 1998 8:00am

Secretary of State