FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY - 1 AH 11: 08 DIVISION OF CORPORATIONS 1997 DOCUMENT # P95000089537 SECRETARY OF STATE TALLAHASSEE, FLORIDA Cobin Technologies, Inc. Principal Face of Businesson S 385 Paddington Principal Tallahassee, Fc 32308 3. Date Incorporated or Qualified 3a. Date of Vast Report 2a. Mailing Address Applied For 21 2851 Kenington Green Gick 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent n Rowe Fradelington Aire hisser to 32 308 Kowe Box Mumber is No. Acceptable) 82 83 la ho sell 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. Lam lamily with, and accept the obligations of, Section 607.0505, Florida statute. SIGNATURE SIGNATURE Signature twend or proted name of legistered agent and file if applicable. (NOV. Registered Agent signature required when reinstating). DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. President DELETE TIBLE 1.1 TITLE MANG 1.2 NAME 1.3 STREET ADDRESS STREET A CORESS 1.4 CITY-ST-ZIP Change Addition 21 TITLE 111.4 2.2 NAME Forest Glen Court 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY SI DE DELETE THE 3.1 TITLE Change Addition Herm President VIII President Lane West Palm Harbor, FL 3.2 NAME NAME 3 46**8**4 □ DELETE STEET L'ADDOCAS 33 STREET ADDRESS <u>(d. 5. 26</u> 3.4. CITY - ST - ZIP 101. F 4 1 TITLE Change Addition NAME 4. 2 NAME STREET MAINESS 4.3 STREET ADDRESS Fort landerdale, FC (01y 51 7d 4.4 CITY-ST-ZIP 114 5 1 TITLE Addition 5.2 NAME HARR 5.3 STREET ADDRESS 5146 (2004) 55 (HV 51 / 5.4 CITY-ST-ZIP DELETE 111.1 61 TITLE Addition 4,337. 6.2 NAME 538[F] A5 6.3 STREET ADDRESS 6.4 CITY - S1 - ZIP 14. For hereby, and by 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 are 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 Black 12 or Block 13 it changed or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

707-303-93