
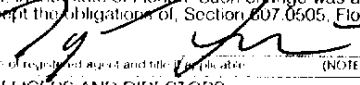


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 11 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000036207 (4)</b> 1. Corporation Name <b>FERRI TECHNOLOGICAL CONSULTANTS, INC.</b>					
Principal Place of Business <b>111 BRINY AVE. PH-11 POMPAÑO BEACH FL 33062 US</b>			Mailing Address <b>111 BRINY AVE. PH-11 POMPAÑO BEACH FL 33062 US</b>		
2. Principal Place of Business 21 <b>7553 Texas Trail</b> Suite, Apt. #, etc. 22 City & State 23 <b>Boca Raton</b> Zip Country 24 <b>33487</b> 25 <b>USA</b>		2a. Mailing Address 26 <b>7553 Texas Trail</b> Suite, Apt. #, etc. 27 City & State 28 <b>Boca Raton</b> Zip Country 29 <b>33487</b> 30 <b>USA</b>		3. Date Incorporated or Qualified <b>04/25/1996</b> 4. FEI Number <b>65-0670193</b> 5. Certificate of Status Desired <input checked="" 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>FERRI, ANTHONY JR. 111 BRINY AVE. POMPAÑO BEACH FL 33062</b>			10. Name and Address of New Registered Agent 81 Name <b>Ferri, Anthony JR.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>7553 Texas Trail</b> 83 84 City <b>Boca Raton</b> FL 85 Zip Code <b>33487</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:  (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE <b>D</b> <input type="checkbox"/> DELETE NAME <b>FERRI, ANTHONY JR.</b> STREET ADDRESS <b>111 BRINY AVE.</b> CITY-ST-ZIP <b>POMPAÑO BEACH FL 33062</b>			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>Ferri, Anthony JR</b> 1.3 STREET ADDRESS <b>7553 Texas Trail</b> 1.4 CITY-ST-ZIP <b>Boca Raton FL 33487</b>		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE:

CR2E034 (10/97)