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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000037101 (8)

INFORMATION ENGINEERING, INC.

Principal Place of Business Mailing Address								F COOLUGAL LIG JOSES BURN BOTH BOTH BOTH BOTH SOUND FILM SOUN JURN BOLES IND. LOGI.				
14707 WILLET WAY TAMPA FL 33625				P.O. BOX 270075 TAMPA FL 33688 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1996					
2. Principal Place of Business				2a. Mailing Address				4.	FEI Number	\Box	Applied For	
21				26					59-3382671	[Not Applicable	
22	Suite, Apt. #, etc.			Suito, Apt. #, etc.				5.	Certificate of Status Desired		75 Additional e Required	
23	City & State			City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
24	Zip	Country 25	29	Zip Coi			e. This corporation of this paid the carrett year with			ar Intanoitile No		
g Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent					
STEELE, THOMAS D						81	Name			_		
14707 WILLET WAY TAMPA FL 33625					82	Street Address (P.O. Box Number is Not Acceptable)						
						83						
1						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, typed or posted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD DELETE Change Addition 1.1 TITLE STEELE, THOMAS D 1.2 NAME 14707 WILLET WAY STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change TITLE **5.1 TITLE** NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition THUE 61 TITLE NAME 6.2 NAME STREET ADDRESS 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 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 changed, or on an attachment with an address.

SIGNATURE:

FILED

Apr 21 1998 8:00am

Secretary of State

813-272-1985