

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 22 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P96000057499 (1)**

1. Corporation Name
THE TECHNOLOGICAL ADVANTAGE, INC.

Principal Place of Business
**1510 NW 128TH DRIVE, #302
SUNRISE FL 33323**

Mailing Address
**1510 NW 128TH DRIVE, #302
SUNRISE FL 33323**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/09/1996	3a. Date of Last Report
4. FEI Number 65-0682114	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 4300 N University Dr	26 4300 N. University Dr
Suite, Apt. #, etc. 22 C 202	Suite, Apt. #, etc. 27 C 202
City & State 23 LAUDERHILL FLA	City & State 28 LAUDERHILL FLA
Zip 24 33351	Zip 29 33351
Country 25	Country 30

9. Name and Address of Current Registered Agent REY-TINAT, AGNES 1510 NW 128TH DRIVE, #302 SUNRISE FL 33323	10. Name and Address of New Registered Agent B1 Name JAN WILD B2 Street Address (P.O. Box Number is Not Acceptable) 12509 NW 10 PL B3 B4 City SUNRISE FL B5 Zip Code 33323
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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]* **Jan Wild** President DATE **7-21-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Vice President <input type="checkbox"/> DELETE	1.1 TITLE Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME REY-TINAT, AGNES	1.2 NAME		
STREET ADDRESS 1510 NW 128TH DRIVE, #302	1.3 STREET ADDRESS 4300 N. UNIVERSITY DRIVE SUITE C202		
CITY-ST-ZIP SUNRISE FL 33323	1.4 CITY-ST-ZIP LAUDERHILL FLA 33351		
TITLE <input type="checkbox"/> DELETE	2.1 TITLE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	2.2 NAME JAN WILD		
STREET ADDRESS	2.3 STREET ADDRESS 4300 N. UNIVERSITY DR SUITE C202		
CITY-ST-ZIP	2.4 CITY-ST-ZIP LAUDERHILL FLA 33351		
TITLE <input type="checkbox"/> DELETE	3.1 TITLE		
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	4.1 TITLE 700002247287 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	5.1 TITLE		
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE	6.1 TITLE		
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

14. I do 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.

CR2E034 (4/97)

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THE TECHNOLOGICAL ADVANTAGE
4300 N. University Drive, Suite C202, Lauderdale, FL 33323
Phone ((54) 746-2460 Fax (954) 746-8996 E Mail: techadv@ix.netcom.com

July 21, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern;

Enclosed is \$165.00 for our annual report. We did not receive the first request to submit this report in January. We moved our offices on December 8th, 1996 and although we forwarded our mail, your letter did not arrive at our new location.

We are a new corporation requesting that you wave the penalty fee. We apologize for our lateness.

Sincerely,
THE TECHNOLOGICAL ADVANTAGE



Agnes D. Rey-Tinal