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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000060585 (2)

1. Corporation Name
HEINZMAN TECHNOLOGIES, INC.

Principal Place of Business
8025 GRANADA BLVD.
ORLANDO FL 32836

Mailing Address
8025 GRANADA BLVD.
ORLANDO FL 32836-3301



3. Date Incorporated or Qualified 07/18/1996	3a. Date of Last Report 7/18/96
4. FEI Number 59-3388653	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 2579-F N. Forsyth Rd. Suite, Apt. #, etc. 22 City & State 23 Orlando, Florida Zip 24 32807 Country 25 USA	2a. Mailing Address 26 2579-F N. Forsyth Rd. Suite, Apt. #, etc. 27 City & State 28 Orlando, Florida Zip 29 32807 Country 30 USA
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9. Name and Address of Current Registered Agent HEINZMAN, J R 8025 GRANADA BLVD. ORLANDO FL 32836	10. Name and Address of New Registered Agent 81 Name Heinzman, JR 82 Street Address (P.O. Box Number is Not Acceptable) 1220 BENT TREE DR. 83 84 City ORLANDO FL 85 Zip Code 32825
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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 J. Robert Heinzman (Pres.) DATE 4-8-97
(Signature, type or printed name of registered agent and title if applicable) (Name, type or printed name of new registered agent and title if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	HEINZMAN, J R 8025 GRANADA BLVD. ORLANDO FL 32836	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S	HEINZMAN, JOSEPH JR. 8025 GRANADA BLVD. ORLANDO FL 32836	1.2 NAME	
TITLE VT	HEINZMAN, SANDRA L. 8025 GRANADA BLVD. ORLANDO FL 32836	1.3 STREET ADDRESS 1220 BENT TREE DR	
TITLE		1.4 CITY-ST-ZIP Orlando, FL. 32825	
TITLE		2.1 TITLE	
TITLE		2.2 NAME	
TITLE		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE VP	
TITLE		3.2 NAME	
TITLE		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE T	
TITLE		4.2 NAME TROY Heinzman	
TITLE		4.3 STREET ADDRESS 8025 GRANADA BLVD	
TITLE		4.4 CITY-ST-ZIP Orlando, FL 32836	
TITLE		5.1 TITLE	
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-ZIP	
TITLE		7.1 TITLE	
TITLE		7.2 NAME	
TITLE		7.3 STREET ADDRESS	
TITLE		7.4 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.

SIGNATURE: J. Robert Heinzman (Pres.) DATE 4/8/97
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE # 673-1008

CR2E034 (9/96)