
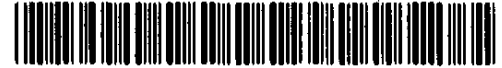


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000084473 (3) 1. Corporation Name EXECUTEK, INC.		



Principal Place of Business 3200 NORTH EAST 36TH STREET, SUITE 600 FT. LAUDERDALE FL 33308	Mailing Address 3200 NORTH EAST 36TH STREET, SUITE 600 FT. LAUDERDALE FL 33308
1401 SOUTH OCEAN BLVD. SUITE 910 POMPANO BEACH, FL 33062	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1401 S. OCEAN BLVD. Suite, Apt. #, etc. 22 910 City & State 23 POMPANO BEACH FL Zip 24 33062	2a. Mailing Address 26 1401 S. OCEAN BLVD. Suite, Apt. #, etc. 27 910 City & State 28 POMPANO BEACH, FL Zip 29 33062	Country 25 USA 30 USA
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3. Date Incorporated or Qualified 01/01/1997	4. FEI Number 65-0712282	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent THOMAS, NAOMI 1401 SOUTH OCEAN BLVD. SUITE 910 POMPANO BEACH FL 33062	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	THOMAS, NAOMI
STREET ADDRESS	3200 NORTH EAST 36TH STREET, SUITE 600
CITY-ST-ZIP	FT. LAUDERDALE FL 33308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Naomi Thomas
1.2 NAME	1401 S. Ocean Blvd. #910
1.3 STREET ADDRESS	Pompano Beach, FL 33062
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
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 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: *Naomi Thomas* (NAOMI THOMAS) MAR 03 1998 946-0666

CR2E034 (10/97)