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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED

1997 DIVISION OF CORPORATIONS TSIP 11 AN 8:57 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 3a. Date of La 2a. Ma 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zρ 8. This corporation has liability for intangible tax under s. 199,032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) 83 City 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 30th change was authorized by the corporation's board of directors. I hereby accept the appointment as registered about 507,0505, Florida Statutes. ons of Sections 607.0502 and i.... ant, or both in the State of Florida office or regist SIGNATURE e of registered agentand frie if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE TITLE 1.1 TITLE Change Addit on 1.2 NAME HW/ STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DDETHE Change ___ Addit on 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY+\$1-ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addit on 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7/P DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DFLETE Change Addition TILE 51 THUE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition 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 arran stachment with an address.



September 10, 1997

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Per my conversations with the Division of Corporations (904) 488-9000, please accept this letter as notification that we did not receive notice to file the annual returns. Had we received them, they would have been filed. We had both a change of address and a death in the company.

To avoid further delay, I have asked a friend for a copy of theirs and have whited out, copied and completed for each of my corporations as follows:

Choice Electronic Catalogs, Inc. Connectivity Plus, Inc. CyberTech Institute, Inc. Grand Manor, Inc.

I have enclosed checks for each of these companies.

If there are any other forms or other information/documentation that is needed, please call me at (813)886-0004.

Thank You.

Sincerely,

Af/ms

End. Annual Reports - 1997 & checks