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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 28 1998 8:00am  
Secretary of State

DOCUMENT # P97000000758 (7)

1. Corporation Name

FLORIDA ROBOTICS, INC.



Principal Place of Business

Mailing Address

20751 STATE ROAD 520 #107  
ORLANDO FL 32833

20751 STATE ROAD 520 #107  
ORLANDO FL 32833

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

2. Principal Place of Business

21 20751 State Rd. 520

2a. Mailing Address

26 20751 State Rd. 520

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 107

27 Suite 107

City & State

City & State

23 Orlando FL

28 Orlando FL

Zip

Country

Zip

Country

24 32833

25 USA

29 32833

30 USA

9. Name and Address of Current Registered Agent

MARTIN, RUSS  
20751 STATE ROAD 520 #107  
ORLANDO FL 32833

10. Name and Address of New Registered Agent

81 Name RUSSE Martin

82 Street Address (P.O. Box Number is Not Acceptable)

20751 State Rd. 520

83 Suite 107

84 City Orlando

FL

85 Zip Code 32833

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, typed or printed name of registered agent and title if applicable

Russ Martin

(NOTE: Registered Agent signature required when reinstating)

4-22-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D LEUZZI, FAY  
STREET ADDRESS 20751 STATE ROAD 520 #107  
CITY - ST - ZIP ORLANDO FL 32833

TITLE ☐ DELETE

NAME D MARTIN, RUSS  
STREET ADDRESS 20751 STATE ROAD 520 #107  
CITY - ST - ZIP ORLANDO FL 32833

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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

Russ Martin

4-22-98

407.568.646

CR2E034 (10/97)