

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

FILED

May 20 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 # P97000010493 (9)

1. Corporation Name
C.G. CARTRONICS, INC.

Principal Place of Business
6124 GRAND BLVD
NEW PORT RICHEY FL 34652

Mailing Address
P O BOX 1266
NEW PORT RICHEY FL 34656



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5020 TROUBLECREEK		26 5020 TROUBLECREEK		01/29/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3426765	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 New Port Richey FL		28 New Port Richey FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 34652		29 34652		30 U.S.A	
Country		Country			
25 USA		30 U.S.A			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LESLIE, JAMES F 7316 HIDEAWAY TRAIL NEW PORT RICHEY FL 34655		81 Name CLIFFORD A GREEN	
		82 Street Address (P.O. Box Number is Not Acceptable) 3543 GORMAN DR.	
		83	
		84 City New Port Richey FL 85 Zip Code 34655	

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 CLIFFORD A GREEN DIRECTOR 4-27-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LESLIE, JAMES F	1.2 NAME	
STREET ADDRESS	7316 HIDEAWAY TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PORT RICHEY FL 34655	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, CLIFFORD A	2.2 NAME	GREEN CLIFFORD A.
STREET ADDRESS	5626 ILLINOIS AVE	2.3 STREET ADDRESS	3543 GORMAN DR.
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	2.4 CITY-ST-ZIP	New Port Richey FL 34655
TITLE	V	3.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, PAULA M	3.2 NAME	GREEN Paula m
STREET ADDRESS	5626 ILLINOIS AVE	3.3 STREET ADDRESS	3543 GORMAN DR.
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	3.4 CITY-ST-ZIP	New Port Richey FL 34655
TITLE	ST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEMPLE, PATRICIA L	4.2 NAME	
STREET ADDRESS	7316 HIDEAWAY TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PORT RICHEY FL 34655	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: CLIFFORD A GREEN 4/27/98 813843-8863

CR2E034 (10/97)