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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1

P97000023462 (9)

LASER COMMERCE, INC.

Mailing Address Principal Place of Business 6202 BENJAMIN ROAD 6202 BENJAMIN ROAD SUITE 100 SUITE 100 DO NOT WRITE IN THIS SPACE **TAMPA FL 33834** TAMPA FL 33634 3. Date Incorporated or Qualified 03/10/1997 2. Principal Place of Business 2a. Mailing Address 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. Yes 29 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name ALLWEISS, MICHAEL D ESQ. 111 2ND AVENUE N.E. Street Address (P.O. Box Number is Not Acceptable) SUITE 620 ST PETERSBURG FL 33701 Zip Code 84 City 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, Soction 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered argent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE Chairman Peter J. Porcelli, Jr. 1.2 NAME NAME 1.3 STREET ADDRESS 6202 Benjamin Rd. STREET ADDRESS 1.4 CITY - ST- ZIP CITY-ST-ZIP Tampa, FL 33634 Change Addition DELETE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP Change Addition DELETE TITLE 3 1 TITLE Director Robert W. Haga 3.2 NAME 6202 Benjamin Rd. 3.3 STREET ADDRESS STREET ADDRESS Tampa, FL 33634 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE Director 4 2 NAME NAME Peter J. Porcelli, Sr. 4.3 STREET ADDRESS STREET ADDRESS 6202 Benjamin Rd. 4.4 CITY-\$T-ZIP CITY-ST-ZIP Tampa, FL 33634 Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 6.2 NAME NAME Peter J. Porcelli, Jr. STREET ADDRESS

6202 Benjamin Rd.

63. STREET ADDRESS

64. CITY-ST-ZIP

14. I hereby certify first 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 suppliemental 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 attact mint with an address.

SIGNATURE:

to Haule

4/24/98 813-887-1800

**FILED** 

May 15 1998 8:00am

Secretary of State