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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 09 1998 8:00 am
Secretary of State

DOCUMENT # P97000058933 (7)

1. Corporation Name

GUIDANCE TECHNOLOGY INC.

Principal Place of Business

48 ISLA BAHIA DR.
FT. LAUDERDALE FL 33316

Mailing Address

48 ISLA BAHIA DR.
FT. LAUDERDALE FL 33316

2. Principal Place of Business

21 48 ISLA Bahia Drive

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33316

Country

25 BROWARD

2a. Mailing Address

26 48 ISLA Bahia Drive

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale, FL

Zip

29 33316

Country

30 BROWARD

9. Name and Address of Current Registered Agent

PERRI, JOYCE O
48 ISLA BAHIA DR.
FT. LAUDERDALE FL 33316

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 607.0501 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 filing with this report the certificate of, Sections 607.0501, Florida Statutes.

SIGNATURE

Joyce O. Perri

Print Name, Title, Zip code, and address of agent (if not the same as above)

2/2/98

12. OFFICERS AND DIRECTORS

1. NAME

D
PERRI, PETER III
48 ISLA BAHIA DR.
FT. LAUDERDALE FL 33316

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

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19. NAME

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21. NAME

22. NAME

23. NAME

24. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Removal

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent 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 this report.

SIGNATURE

Joyce O. Perri Peter Perri III 2/2/98

CR2E084 (10/97)