

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

FILED
Apr 14 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 # P97000085900 (3)
 1. Corporation Name
MONOLITH INNOVATIONS GROUP, INC.



Principal Place of Business 1901 HARRISON ST HOLLYWOOD FL 33020	Mailing Address 1901 HARRISON ST HOLLYWOOD FL 33020
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1997	
21		26		4. FEI Number 52-2080891	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LEWIS, SAMUEL A 1901 HARRISON ST HOLLYWOOD FL 33020				10. Name and Address of New Registered Agent	
				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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DATTA, AVEEK	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DATTA, AVEEK	1.2 NAME	
STREET ADDRESS	5115 MARGARET MORRISON ST	1.3 STREET ADDRESS	1413 Chestnut Ridge Drive
CITY-ST-ZIP	PITTSBURGH PA 15213	1.4 CITY-ST-ZIP	Pittsburgh, PA 15205
TITLE	TD OVERMAN, JENNIE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OVERMAN, JENNIE	2.2 NAME	Jennie Datta
STREET ADDRESS	6350 FORWARD AVE #4	2.3 STREET ADDRESS	1413 Chestnut Ridge Drive
CITY-ST-ZIP	PITTSBURGH PA 15213	2.4 CITY-ST-ZIP	Pittsburgh, PA 15205
TITLE	SD CHERNETSKY, MEIR	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHERNETSKY, MEIR	3.2 NAME	
STREET ADDRESS	STR BAR COHBA 7/14	3.3 STREET ADDRESS	
CITY-ST-ZIP	REHOVOT, 75641, ISRAEL	3.4 CITY-ST-ZIP	
TITLE	D UELAND, CHRISTOPHER L	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UELAND, CHRISTOPHER L	4.2 NAME	
STREET ADDRESS	431 FOCH BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINEOLA NY 11501	4.4 CITY-ST-ZIP	
TITLE	D JORESS, ZACHARY JORDAN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORESS, ZACHARY JORDAN	5.2 NAME	
STREET ADDRESS	3 TARTUFI CIR	5.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGTON MA 01701	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Director
STREET ADDRESS		6.3 STREET ADDRESS	Aaron L. Meehan
CITY-ST-ZIP		6.4 CITY-ST-ZIP	669 Northeast Lafayette Bend, OR 97701

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: *Aveek Datta* 03/11/98 417-268-1857

CR2E084 (10/97)