CR2E034 (5/98)

850*-693-169*8

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

SIGNATURE:

in Block 12 or Block 13 if changed, or on an attachment with an address.

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 OCT 21 AM 11: 32 **DOCUMENT #** P97000103149 (5) SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name STALKER SIGHTLIGHT, INC. Principal Place of Business Mailing Address 5901 CASTLE DRIVE 5901 CASTLE DRIVE MILTON FL 32570 MILTON FL 32570 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/03/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-348-0834 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. __ Yes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MATTHEWS, EDSEL F 308 S JEFFERSON ST Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition IJ 1.1 TITLE Change TITLE DELETE 400002674274---10/28/98--01047--003 HARVEY, DEAN E NAME 1.2 NAME 5901 CASTLE DRIVE 1.3 STREET ADDRESS STREET ADDRESS ****550.00 ****550.00 MILTON FL 32570 1.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CiTY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4,1 TITLE ___ Change ___ Addition TITLE __ DELETE 4.2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE ___ DELETE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE ___ Change ___ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 indicated 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 Place 13 is Place 13 is before 15 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Place 13 is Place 13 is placed 13 is placed 13 is placed 14 is provided to the provided part of the p

ELLINATURE DAVE LLANGE