

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

**FILED**  
**Feb 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000107145 (9)**  
 1. Corporation Name  
**LOOP TECHNOLOGIES, INC.**

Principal Place of Business <b>275 FOURTH ST. NORTH ST. PETERSBURG FL 33701</b>	Mailing Address <b>275 FOURTH ST. NORTH ST. PETERSBURG FL 33701</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 300 S. Duncan Avenue</b> Suite, Apt. #, etc. <b>22 Suite 296</b> City & State <b>23 Clearwater, Florida</b> Zip <b>24 33714</b>		2a. Mailing Address <b>26 300 S. Duncan Avenue</b> Suite, Apt. #, etc. <b>27 Suite 296</b> City & State <b>28 Clearwater, Florida</b> Zip <b>29 33714</b>		3. Date Incorporated or Qualified <b>12/18/1997</b>	
				4. FEI Number <b>59-3487597</b>	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				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	

9. Name and Address of Current Registered Agent <b>WILSEY, DAVID F 275 FOURTH ST. NORTH ST. PETERSBURG FL 33701</b>				10. Name and Address of New Registered Agent			
				81 Name <b>RONALD W. MORRIS</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>300 S. Duncan Avenue</b>			
				83 <b>Suite 296</b>			
				84 City <b>Clearwater</b>		85 Zip Code <b>FL 33714</b>	

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 *Ronald W. Morris* DATE **2/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE	<b>D WILSEY, DAVID F 275 FOURTH ST. NORTH ST. PETERSBURG FL 33701</b>	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>President/Secretary/Treas.</b>
TITLE <input type="checkbox"/> DELETE		1.2 NAME	<b>Ronald W. Morris</b>
TITLE <input type="checkbox"/> DELETE		1.3 STREET ADDRESS	<b>300 S. Duncan Avenue, Suite 296</b>
TITLE <input type="checkbox"/> DELETE		1.4 CITY-ST-ZIP	<b>Clearwater, FL 33714</b>
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE		2.2 NAME	
TITLE <input type="checkbox"/> DELETE		2.3 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE		3.2 NAME	
TITLE <input type="checkbox"/> DELETE		3.3 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE		4.2 NAME	
TITLE <input type="checkbox"/> DELETE		4.3 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE		5.2 NAME	
TITLE <input type="checkbox"/> DELETE		5.3 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE		6.2 NAME	
TITLE <input type="checkbox"/> DELETE		6.3 STREET ADDRESS	
TITLE <input type="checkbox"/> DELETE		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: *Ronald W. Morris* DATE: **2/16/98** **813-445-1008**

CR2E03A (10/97)