


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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000015163		
1. Corporation Name OPTIMAL COMPUTING INC.		
Principal Place of Business P.O. BOX 536311 ORLANDO FL 32853-6311	Mailing Address P.O. BOX 536311 ORLANDO FL 32853-6311	

FILED

99 SEP 17 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 737 W. Colonial Dr Suite, Apt. #, etc.		2a. Mailing Address 26 737 W. Colonial Dr Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/16/1998	
22 City & State 23 Orlando FL		27 City & State 28 Orlando FL		4. FEI Number 59-3493797	
24 32804 25 USA		29 32804 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SIMMONS, ERIC C 2709 ADELA AVE. ORLANDO FL 32826		10. Name and Address of New Registered Agent 81 Name Eric Simmons 82 Street Address (P.O. Box Number is Not Acceptable) 737 W. Colonial Dr 83 84 City Orlando FL 85 Zip Code 32804	
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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:  Eric Simmons 8/25/99  
(NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President 1.2 NAME Eric Simmons 1.3 STREET ADDRESS 737 W. Colonial Dr 1.4 CITY-ST-ZIP Orlando FL 32804		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, with all other like empowered.

SIGNATURE:  Eric Simmons 8/25/99 (407) 999-503  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0106886

CR2E034 (11/98)

8/25/99

To Whom It May Concern:

We received the Profit Corporation Annual Report packet just recently due to a wrong address. It was believed by us that we had sent letters to all of the many government agencies regarding our address change, but it appears that we missed sending the information to you. We apologize for the inconvenience and ask that you would waive the \$400.00 penalty charge for filling the forms late this once. Enclosed is the form with the corrected address and a check for \$150.00. If you have any questions or concerns please feel free to contact me at (407) 999-5633 and I will be happy to do what I can to answer your questions.

Thank You, Sincerely

A handwritten signature in black ink, appearing to read "Eric Simmons", with a stylized flourish at the end.

Eric Simmons