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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000032128

1. Corporation Name
CORTEC ENTRY SYSTEMS, INC.

Principal Place of Business
**5824 BEE RIDGE ROAD
 SUITE 324
 SARASOTA FL 34233**

Mailing Address
**5824 BEE RIDGE ROAD
 SUITE 324
 SARASOTA FL 34233**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/08/1998

4. FEI Number
65-0837105

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 1753 CATLEMEN ROAD

2a. Mailing Address
26 PMB * 324

22. Suite, Apt. #, etc.
27 5824 BEE RIDGE ROAD

23. City & State
28 SARASOTA, FLORIDA

24. Zip
29 34232 **25 UNITED STATES** **30 34233** **31 UNITED STATES**

9. Name and Address of Current Registered Agent
**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

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

TITLE DELETE

NAME **PD CORDONNIER, RONALD T**

STREET ADDRESS **5824 BEE RIDGE ROAD**

CITY-ST-ZIP **SARASOTA FL 34233**

TITLE DELETE

NAME **STD CORDONNIER, DARLA C**

STREET ADDRESS **5824 BEE RIDGE ROAD**

CITY-ST-ZIP **SARASOTA FL 34233**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **P RONALD T CORDONNIER**

1.3 STREET ADDRESS **238 WOODINGHAM TRAIL**

1.4 CITY-ST-ZIP **VENICE, FLORIDA 34292**

2.1 TITLE Change Addition

2.2 NAME **ST DARLA C. CORDONNIER**

2.3 STREET ADDRESS **238 WOODINGHAM TRAIL**

2.4 CITY-ST-ZIP **VENICE, FLORIDA 34292**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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: **RONALD T. CORDONNIER** **PRESIDENT** **4-28-99** **741-379-0564**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)