	D MOTION, CORPORATION	I DE DIODOUED OU	ON APTEN ALICE	1000		
SECON AMOUNT DU	D NOTICE: CORPORATION WIL JE ON OR BEFORE 8/7/96: \$225 (IF	LL BE DISSOLVED ON (DISSOLVED, MINIMUM A	JK AFTER AUGU MOUNT DUE TO R	151 7, 1996. Einstate: \$375.)	· ·	1-2
	PROFIT 6	FLOH	IDA DE PARTMEN	T OF STATE		<i>'</i>
	CORPORATION Sandra B Mortham			ham		
NAN	ANNUAL REPORT Secretary of State					
٠	1996 DIVISION OF CORPORATIONS					
		~ Cou		***************************************		
DOCU 1. Corporat	JMENT #	3.5564				
	\sim	,				
ADVA	MCED DIGITAL	_ TECHNO	100163	, inc		
Principal Pla	ace of Business	Mailing Adde	SS			
334	EAST LAKE	RD # 133				
		~	~ :	SAME -		
PALM	A HARBOR FL	S4685			3. Date Incorporated or Qualified	3a. Date of Last Report
					01/07/1991	2/7/96
2. Principal	I Place of Business	2a. Mailing Ad	dress		4. FEI Number	Applied For
21	26				59 3047247	Not Applicable
Suite, Ap	ite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional
22	27					ree riequied
	City & State City & State				6. Election Campaign Financing	S5.00 May Be Added to Fees
23 Zip	Country	28 Zip		Country	Trust Fund Contribution 8. This corporation has liability for in	
24	25	29	30	,		Yes No
	9. Name and Address of C	urrent Registered Ager	it		10. Name and Address of New Reg	istered Agent
13-1				81 Name		1
1	HUNT, MICHA			82 Street Add	ress (P.O. Box Number is Not Acceptabl	c)
OLASMAR FL BUG77 83						
OCP.	SMAR FL	シイのファ		83		
				84 City		FL 85 Zip Code
11 Pursua	nt to the provisions of Sections 60	17 0502 and 607 1508 Ft	orida Statutes, the	above-named corr	poration submits this statement for the pu	
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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes.						
	·	obligations or occurre	,, (0.70. 1, Fichicità O	tatates		
SIGNATURI	E. Styriature typed or protest came of tells to	se La plot and the diapple shir	(F.F. 1)	telest Ages (sugrature regu		(64.)
12.		RS AND DIRECTORS		3.	ADDITIONS/CHANGES TO OFFIC	SEOS AND DIRECTORS IN 12 Change: 12 Addition 12 Change: 13 Addition 12 Change: 14 Change: 15 Change
TITLE	PRESIDENT,			1 11/LE .2 NAME		Cuanti. Virginia.
NAMÉ STREET ADDRÉS				3 STREET ADDRESS		63
CITY-ST-ZIP	OLDSMAR F	L 3467		4 City - St - ZiP		328
TILLE	FRESIDENT, P	RECTOR [1 TifleF		Change Add tron
NAME	REIMPOLDT,		<u>~</u> 2	2 NAMS		
STREET ADDRES			B-7 2	3 STREET ADDRESS		
CITY-ST-ZIP	OLDSMAR	FL 346		4 CITY ST ZIF		
TITLE		M		13 1111.6		Change Addition
NAME SENSON ASSOCIA	SUPERIORE OF THE			2 NAME		
STHEET ADDRES	}	EIGK 1602 -L 3467		3 STREET ADDRESS 14 City - S1 - ZIP		
CITY - ST - ZIP				I TITLE		Change Addit or
NAME	T		4	L 2 NAME		
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TITLE	DIEAS		DELETE	1 TITLE	70000187	BOB Garige Adoision
NAME /	PLEAS	·' <u>-</u> _		SX)AME	-06/27/96010	49022
STREET ADORES	BELETE	CHARLO		3 STAFET ADDRESS	***70.00	
CITY - ST - ZIP			14177 186-117	14 CI Y - S1 - ZIP		Change
TITLE	FROM C	OMPANY	DELETE	S 1 T/LE		Change Addition
NAME .				2 NAME 3 STREET ADDRESS		621
STREET ADDRES	33			6.4 CITY - \$T - ZIP		W IN
14. I do he	ereby certify that the information s	uppried with this filing is v	coluntarily furnishe	ed and does not qua	alify for the exemption stated in Section 1	19 07(3)(k), Florida Stage s T
further made	ricertify that the information indical under oath, that I am an officer or	ted on this arriual report director of the corporation	or supplemental a ri or the receiver o	annual report is true or trustee empowere	and accurate and that my signature sha ad to execute this report as required by C	II have the same legal effect as if
that m	y name appears in Block 12 or Blo	ock 13 if changed, or on a	e attachment with	an address.		PPED - 28T (EI)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAVE OF MONING OFFICER OR DIRECTOR

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ADVANCED \oplus TECHNOLOGIES, Inc. The Company with Vision

June 17, 1996

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed is an Amended Annual Report for Advanced Digital Technologies Inc. (FEI Number 59-3047247, Date of Incorporation 1/7/1991) along with a check for \$70.00 to cover the filing fee.

As of June 6, 1996, there has been a change in the members of the Board of Directors for Advanced Digital Technologies Inc. Charlotte Reinpoldt, formerly a member of the Board of Directors has resigned as an active member of the board.

Charlotte Reinpoldt has also resigned her position as CEO for Advanced Digital Technologies Inc. and has evenly divided her shares of the corporation between the two remaining share holders Willem H. Reinpoldt III and Michael A. Reinpoldt.

Please provide me with a written acknowledgement of these changes for our corporate records. Also, please contact me if there are any questions that I may answer regarding these changes. Thank you for your efforts.

Best Wishes,

Michael A. Reinpoldt

Willout A feing Lett

President

Phone: (813) 785-6399 Fax: (813) 785-6774