


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

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S71985 (3) 1. Corporation Name ADVANCED TECH SYSTEMS, INCORPORATED			
Principal Place of Business 9090 SKILLMAN ST. SUITE 182A-194 DALLAS TX 75243 US		Mailing Address 9090 SKILLMAN ST. SUITE 182A-194 DALLAS TX 75243 US	
NEW ADDRESS:		NEW ADDRESS	
2. Principal Place of Business 21 14902 Preston Rd Suite, Apt. #, etc. 22 STE 404-155 City & State 23 DALLAS, TX Zip 24 75240		2a. Mailing Address 25 14902 Preston Rd Suite, Apt. #, etc. 27 STE 404-155 City & State 28 DALLAS, TX Zip 29 75240	
9. Name and Address of Current Registered Agent DUPEE, HELEN M. LOT 360, OUTDOOR RESORTS MAILING-PO BOX 1360 LONG KEY FL 33001			
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: [Signature] Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CP NAME DUPEE, DEBORAH STREET ADDRESS 9090 SKILLMAN ST., STE 182A-194 CITY-ST-ZIP DALLAS TX 75243		1.1 TITLE CP 1.2 NAME DEBORAH DUPEE 1.3 STREET ADDRESS 14902 Preston Rd., STE 404-155 1.4 CITY-ST-ZIP DALLAS, TX 75240	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/06/1991	4. FEI Number 65-0278458	Applied For Not Applicable
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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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:

[Signature]

5 Jan 1998 972/320-8547

CR2E034 (10/97)