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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(0)

DOCUMENT # \$94945 LASER ENERGETICS, INC.

FII FD

Secretary of State

Jan 15 1997 8:00 am

Principal Place of Business Mailing Address 7 GOLDENROD CT. 7 GOLDENROD CT. HAMILTON TWP NJ 08690 HAMILTON TWP NJ 08690-3323 3a. Date of Last Report 3. Date Incorporated or Qualified 11/18/1991 02/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3093561 21 26 Not Applicable Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z·ρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOLFE, ROBERT CPA 101 SUNNYTOWN ROAD, STE 200 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 84 City 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 Signariase appeal or points time as or negisterior apart and tide it any cable. (NOTE: Rogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 TITLE Change Addition TITLE BATTIS, ROBERT D 1.2 NAME CR2E034 NAME 7 GOLDENROD CT. STREET ADDRESS 13 STREET ADDRESS HAMILTON TWP NJ 08690 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE 2 2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-SI-ZP 2. 4 CITY - ST- ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 3.4. CITY - \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DEL FTF. Change Addition **31**"1**T** 5.1 DIRE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS City-St Zip 5.4 CITY-ST-ZIP DELETE Change Addition THILE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP CITY - S1 - ZIP

14. I do hareby 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 airriual report or supplemental airriual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ham an officer or director of the comporation 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

SIGNATURE: