

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

FILED
Apr 09 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 # V02799 (7)
1. Corporation Name
LANDTECH IMAGE SYSTEMS, INC.

Principal Place of Business
120 S. OLIVE AVE. #303
W. PALM BEACH FL 33401

Mailing Address
120 S. OLIVE AVE. #303
W. PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1402 Royal Palm Bch. Blvd. Suite, Apt. #, etc. 22 Building 200 City & State 23 Royal Palm Beach, FL Zip 24 33411		2a. Mailing Address 26 1402 Royal Palm Bch. Blvd. Suite, Apt. #, etc. 27 Building 200 City & State 28 Royal Palm Beach, FL Zip 29 33411		3. Date Incorporated or Qualified 12/20/1991	
Country 25 USA		Country 30 USA		4. FEI Number 65-0302316	
				5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BELL, WYATT 15316 ESTANCIA LANE WELLINGTON FL 33414				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	BELL, WYATT	1.2 NAME	Bell, Wyatt
STREET ADDRESS	120 S OLIVE AVE	1.3 STREET ADDRESS	1402 Royal Palm Bch. Blvd, # 200
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE	D	2.1 TITLE	
NAME	MICHEL, GEORGE	2.2 NAME	
STREET ADDRESS	310 MEDITERRANEAN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:  4/1/98 (56) 790-1265

CR2E034 (10/97)