

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

FILED
May 14 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 # V06694 (6)			
1. Corporation Name A1 TELETRONICS, INC.			
Principal Place of Business C/O D. MICHAEL POINTER II 2550 118TH AVENUE NORTH ST. PETERSBURG FL 34622		Mailing Address C/O ANN E POINTER ESO 13535 FEATHER SOUND DRIVE, SUITE 327 CLEARWATER FL 34622	
2. Principal Place of Business 21 1010 118th Avenue North Suite, Apt. #, etc. 22 City & State 23 St. Petersburg, Florida Zip 24 33716 25 USA		2a. Mailing Address 26 C/O D. Michael Pointer II 2550 118th Avenue North Suite, Apt. #, etc. 27 City & State 28 St. Petersburg, Florida Zip 29 33716 30 USA	
9. Name and Address of Current Registered Agent POINTER, D. MICHAEL II 2550 118TH AVENUE NORTH ST. PETERSBURG FL 33716		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 Signature typed or printed name of registered agent and date of appointment (NOTE: Registered Agent's signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	1.1 TITLE	Change Addition
NAME	GALINSKI, MICHAEL B.	1.2 NAME	see zip code
STREET ADDRESS	13535 FEATHER SOUND DR, STE 327	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	1.4 CITY-ST-ZIP	
TITLE	JOHANSON, JOHN W	2.1 TITLE	Change Addition
NAME	1010 118TH AVE. N.	2.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33716	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	HALL, GREGORY	3.1 TITLE	Change Addition
NAME	13535 FEATHER SOUND DR, STE 327	3.2 NAME	
STREET ADDRESS	CLEARWATER FL 34622	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	POINTER, ANN E	4.1 TITLE	Change Addition
NAME	13535 FEATHER SOUND DR, STE 327	4.2 NAME	Pointer, D. Michael II
STREET ADDRESS	CLEARWATER FL	4.3 STREET ADDRESS	2550 118th Avenue North
CITY-ST-ZIP		4.4 CITY-ST-ZIP	St. Petersburg, FL 33716
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	600002527006
STREET ADDRESS		6.3 STREET ADDRESS	-05/18/98--01046--011
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***158.75

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: D. Michael Pointer II D. Michael Pointer II 4/28/98 (813) 573-9375

CR2E034 (10/97)