

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 07 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V19485 (4)
 1. Corporation Name
 COURTROOM TECHNOLOGIES, INC.



Principal Place of Business: 730 S STERLING AVE #300 TAMPA FL 33609 US
 Mailing Address: 403 N. MORGAN STREET SUITE 100 TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/05/1992
 4. FEI Number: 59-3172259
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

21. Principal Place of Business: 730 S. Sterling Ave
 22. Suite, Apt. #, etc.: 300
 23. City & State: TAMPA, FLORIDA
 24. Zip: 33609
 25. Country: U.S.A.
 26. Mailing Address: 730 S. Sterling Ave
 27. Suite, Apt. #, etc.: 300
 28. City & State: TAMPA, FLORIDA
 29. Zip: 33609
 30. Country: U.S.A.

9. Name and Address of Current Registered Agent

MACLEOD, GARY W.
 3407 W. MCKAY AVENUE
 TAMPA FL 33609

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: FL

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MACLEOD, GARY W.	
STREET ADDRESS	3407 W. MCKAY AVENUE	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LA SALA, MARION P	
STREET ADDRESS	305 TERHUNE DRIVE	
CITY-ST-ZIP	WAYNE NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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.

CR2E034 (5/98)

7/16/98 813 3548856

COURTROOM TECHNOLOGIES, INC.

PS2

July 28, 1998

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Courtroom Technologies, Inc.
REF: Number: V19485

Dear Sirs/Madame:

Enclosed please find the notice for Courtroom Technologies, Inc., Annual Report.

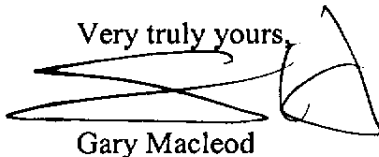
We had not received the First Annual Report, we believe it was sent to our old address. We moved our offices last year and believed all our mail was being forwarded.

After we called the number listed on the report they informed us to send the report, with the filing fee of \$150.00 to your offices.

If there is a problem, please notify immediately, and we will respond accordingly.

Thank you very much for your assistance.

Very truly yours,



Gary Macleod