

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V61939 (7)

1. Corporation Name

LTI INTERNATIONAL, INC.

Principal Place of Business

2150 GOODLETTE ROAD
SUITE 400
NAPLES FL 33940
US

Mailing Address

2150 GOODLETTE ROAD
SUITE 400
NAPLES FL 33940
US

3. Date Incorporated or Qualified
09/04/1992

3a. Date of Last Report
08/08/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

65-0354528

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PARRIS, JUDITH A
2150 GOODLETTE ROAD, SUITE 400
FT. MYERS FL 33940

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

SAME

83

84 City

NAPLES

FL

85 Zip Code
33940

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

Judith A. Parris

4-30-96

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME YABLONOWSKI, TIMOTHY M
STREET ADDRESS 2150 GOODLETTE ROAD STE.400
CITY-STATE-ZIP NAPLES FL 33940

TITLE CEO/P
NAME YABLONOWSKI, TIMOTHY M
STREET ADDRESS 2150 GOODLETTE ROAD STE.400
CITY-STATE-ZIP NAPLES FL

TITLE SVP
NAME RIERA, ORLANDO M
STREET ADDRESS 2150 GOODLETTE ROAD STE. 400
CITY-STATE-ZIP NAPLES FL

TITLE VP
NAME DALY, CHARLES F.
STREET ADDRESS 2150 GOODLETTE ROAD STE. 400
CITY-STATE-ZIP NAPLES FL

TITLE S
NAME PARRIS, JUDITH A
STREET ADDRESS 2150 GOODLETTE ROAD STE. 400
CITY-STATE-ZIP NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 exhibit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

TIMOTHY M. YABLONOWSKI

4/18/96

941-649-1316

CR2E034 (12/95)