

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

FILED  
May 01 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 643582 (0)  
1. Corporation Name  
BANNEX CORPORATION

Principal Place of Business  
5755 HOOVER BLVD  
TAMPA FL 33634  
US

Mailing Address  
P.O. BOX 25376  
TAMPA FL 33622



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                         |  |                                                                                                                                  |  |                                                                                                             |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 5755 HOOVER BLVD<br>Suite, Apt. #, etc.<br>22 Tampa, FL<br>City & State<br>23 Zip 33634 Country USA                                |  | 2a. Mailing Address<br>26 P.O. BOX 25376<br>Suite, Apt. #, etc.<br>27 TAMPA FL 33622<br>City & State<br>28 Zip 33634 Country USA |  | 3. Date Incorporated or Qualified<br>10/31/1979                                                             |  |
| 4. FEI Number<br>59-1949611                                                                                                                                             |  | 5. Certificate of Status Desired <input 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 |  |                                                                                                                                  |  |                                                                                                             |  |

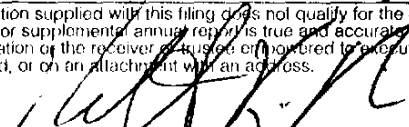
|                                                                                                                                |  |                                                                                                                                                  |  |
|--------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>MARQUARDT, EMIL C JR<br>400 CLEVELAND ST., 8TH FLOOR<br>CLEARWATER FL 34615 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                     |                                                                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                      |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>BANNING, DAVID<br>921 GUI SANDO DE AVILA<br>TAMPA FL <input checked="" type="checkbox"/> DELETE                       | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | P<br>Robert C. Lerner<br>600 Technology Dr<br>Billerica, MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>BANNING, MARY<br>921 GUI SANDO DE AVILA<br>TAMPA FL <input checked="" type="checkbox"/> DELETE                        | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | TD<br>Richard L. Buckingham<br>600 Technology Dr<br>Billerica, MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BANNING, DAVID A JR.<br>16207 BELLE MEADE BL<br>ODESSA FL <input checked="" type="checkbox"/> DELETE <i>not change</i> | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | SD<br>Albert A. Notini<br>600 Technology Dr<br>Billerica, MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>THOMPSON, RENA<br>8801 BELL CREST COURT<br>TAMPA FL <input type="checkbox"/> DELETE                                    | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | D<br>Robert E. Curtis<br>600 Technology Dr<br>Billerica, MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>PIKE, BOB<br>11502 NORUAL PLACE<br>TEMPLE TERRACE FL <input type="checkbox"/> DELETE                                   | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>MCCLAIN, TIM,<br>4807 CENTERBROOK CT.<br>TAMPA FL <input type="checkbox"/> DELETE                                      | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |

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 liquidator thereof; and that I am authorized 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:  Robert Pike 4/22/98 (813) 884-2500

CR2E034 (10/97)