

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

FILED
May 18 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 # F96000000719 (2)
 1. Corporation Name
H2EYE INC.



Principal Place of Business 3343 PEACHTREE RD., N.E. #1800 ATLANTA GA 30326-1010	Mailing Address 3343 PEACHTREE RD., N.E. #1800 ATLANTA GA 30326-1010
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1230 Peachtree St., #3100 Suite, Apt., etc. Attn: William L. Meyer 22 City & State Atlanta, GA 30309 Zip Country 24 30309 25 Fulton		2a. Mailing Address 26 1230 Peachtree St., #3100 Suite, Apt., etc. Attn: William L. Meyer 27 City & State Atlanta, GA 30309 Zip Country 29 30309 30 Fulton		3. Date Incorporated or Qualified 02/12/1996	4. FEI Number 58-2380063	Applied For <input type="checkbox"/> Not Applicable
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 type="checkbox"/> Yes <input type="checkbox"/> No						

b. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (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	PSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBSON, JOHN E	1.2 NAME	
STREET ADDRESS	WAILING ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROAD TOWN TORTOLA BRITISH VI	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAWORTH, CAROL	2.2 NAME	
STREET ADDRESS	MACNAMARA RD.,	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROAD TOWN TORTOLA BRITISH VI	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTON, NOEL	3.2 NAME	
STREET ADDRESS	HAVERS TORTOLA	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRITISH VIRGIN ISLANDS	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORBIN, KEITH B	4.2 NAME	
STREET ADDRESS	CLOS DUE FAUCONNAIRES RUE DES FAUCONNAIRES	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST ANDREWS, GUERNSEY CHANNEL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUQUEMIN, NEAL M	5.2 NAME	
STREET ADDRESS	LE BORDAGE LA BELLIEUSE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST MARTINS, GUERNSEY, CHANNE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 *For H2EYE INC* **26 JAN 1998**

CR2E034 (10/97)