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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000081661 (5)

T2 TECHNOLOGIES, INCORPORATED

Principal Place of Business Mailing Address 11250-15 OLD ST. AUGUSTINE ROAD 11250-15 OLD ST. AUGUSTINE ROAD SUITE 225 SUITE 225 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3. Date Incorporated or Qualified 09/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Žιρ Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 Yes 25 29 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name MERRITT, THOMAS K 11250-15 OLD ST. AUGUSTINE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 225 83 JACKSONVILLE FL 32257 84 Zip Code City 85 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 prieted name of registered agent and tille if applicable (NOT: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TrTLE Thomas K. Merritt NAME 1.2 NAME 11250-15 Old St. Augustine Red Suite 225 STREET ADDRESS 1.3 STREET ADDRESS Jacksonville, FL 32257 CITY-ST-ZIP 14 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE Timothy E. Carroll 2.2 NAME NAME 11250-15 Old St. Augustine Rd Suite 225 2.3 STREET ADDRESS STREET ADDRESS Jacksonville FL 32257 2.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3 1 111LE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DILETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 NITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 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.

ス・29-1998 (9/4/292-4921

FILED Apr 03 1998 8:00am Secretary of State

