

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 518024 (5)

1. Corporation Name
TECHDYNE, INC.



Principal Place of Business

2230 W 77 ST.
HALEAH FL 33016

Mailing Address

2337 W 76TH ST
HALEAH FL 33016
US

3. Date Incorporated or Qualified 11/05/1976	3a. Date of Last Report 02/27/1995
4. FEI Number 59-1709103	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. State, Apt. #, etc.	26. State, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent

**VERGA, JOSEPH
2230 WEST 77TH STREET
HALEAH FL 33016**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P. O. Box Number is Not Acceptable)	
83. City	
84. City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 607.0403, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11a. NAME	DC LANGBEIN, THOMAS K. 777 TERRACE AVE., #517 HASBROUCK HEIGHT NJ	<input type="checkbox"/> DELETE	
11b. STREET ADDRESS			
11c. CITY, ST, ZIP			
11d. TITLE	PD	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11e. NAME	PARDON, BARRY 2230 W. 77 ST. HALEAH FL		
11f. STREET ADDRESS			
11g. CITY, ST, ZIP			
11h. TITLE	VSTD	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11i. NAME	VERGA, JOSEPH 2230 W. 77 ST. HALEAH FL		
11j. STREET ADDRESS			
11k. CITY, ST, ZIP			
11l. TITLE	V	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11m. NAME	HEALEY, DENNIS W. 2337 W. 76 ST. HALEAH FL		
11n. STREET ADDRESS			
11o. CITY, ST, ZIP			
11p. TITLE	V	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11q. NAME	OUZTS, DANIEL R. 2337 W. 76 ST. HALEAH FL		
11r. STREET ADDRESS			
11s. CITY, ST, ZIP			
11t. TITLE	D	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11u. NAME	FISCHBEIN, PETER D. 777 TERRACE AVE., #517 HASBROUCK HEIGHTS NJ		
11v. STREET ADDRESS			
11w. CITY, ST, 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)(a), 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 or person 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:

[Handwritten Signature] Daniel R. Ouzts 1/17/96 (305) 558-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)