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**Apr 30 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F93000005865 (1)

1. Corporation Name
AMTECH SYSTEMS CORPORATION



Principal Place of Business
**17304 PRESTON ROAD
STE. E-100
DALLAS TX 75252**

Mailing Address
**17304 PRESTON ROAD
STE. E-100
DALLAS TX 75252-5613**

3. Date Incorporated or Qualified **12/27/1993** 3a. Date of Last Report **04/16/1996**

2. Principal Place of Business
21 Sulte, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Sulte, Apt. #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number **75-2199361** 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
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 installing) _____ DATE _____

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PCOO	<input type="checkbox"/>
NAME	WETHERELL, JEFFREY S.	
STREET ADDRESS	17304 PRESTON RD., BLDG. E-100	
CITY-ST-ZIP	DALLAS TX	
TITLE	VS	<input type="checkbox"/>
NAME	WOESSNER, RONALD A	
STREET ADDRESS	17304 PRESTON RD., BLDG. E-100	
CITY-ST-ZIP	DALLAS TX 75252	
TITLE	T	<input type="checkbox"/>
NAME	YORK, STEVE M	
STREET ADDRESS	17304 PRESTON RD., BLDG. E-100	
CITY-ST-ZIP	DALLAS TX	
TITLE	T	<input type="checkbox"/>
NAME	WILSON, BARRY W.	
STREET ADDRESS	17304 PRESTON RD, BLDG E-100	
CITY-ST-ZIP	DALLAS TX	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	President, COO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	John E. Wilson		
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 _____

072-733-6656

CR2E034 (9/96)