

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

FILED
May 09 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 # P96000070891 (2)

1. Corporation Name
COMTEC AMERICA, INC.



Principal Place of Business Mailing Address

~~3000 NW 70TH AVE SUITE 528 MIAMI FL 33166~~ **13800 S.W. 8 ST. SUITE 242 Miami, Fl. 33184**

~~3000 NW 70TH AVE SUITE 528 MIAMI FL 33166~~ **- Same -**

3. Date Incorporated or Qualified **08/23/1996** 3a. Date of Last Report **-N/A-**

4. FEI Number **65-0743463** 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

2. Principal Place of Business 2a. Mailing Address

21 **13800 S.W. 8 ST.** 26 **13800 S.W. 8 ST.**

22 **SUITE 242** 27 **SUITE 242**

23 **Miami, FL.** 28 **Miami, FL.**

24 **33184** 25 **USA.** 29 **33184** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

~~GARCIA, MARITZA~~
~~3000 NW 70TH AVE~~
~~SUITE 528~~
~~MIAMI FL 33166~~

10. Name and Address of New Registered Agent

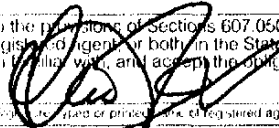
81 Name **GARCIA, Chris**

82 Street Address (P.O. Box Number is Not Acceptable) **13800 S.W. 8 ST. SUITE 242**

83

84 City **Miami** 85 Zip Code **FL 33184**

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  **GARCIA, Chris** DATE **April 29, 1997**

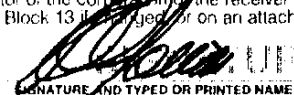
12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GARCIA, MARITZA	
STREET ADDRESS	3000 NW 70TH AVE SUITE 528	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, J.	
STREET ADDRESS	13800 S.W. 8 ST. #242	
CITY-ST-ZIP	Miami, FL. 33184	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GARCIA, Chris	
STREET ADDRESS	13800 S.W. 8 ST. #242	
CITY-ST-ZIP	Miami, FL. 33184	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GARCIA, J.	
1.3 STREET ADDRESS	13800 S.W. 8 ST. #242	
1.4 CITY-ST-ZIP	Miami, FL. 33184	
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	GARCIA, Chris	
2.3 STREET ADDRESS	13800 S.W. 8 ST. #242	
2.4 CITY-ST-ZIP	Miami, FL. 33184	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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; 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 or on an attachment with an address.

SIGNATURE:  **GARCIA, J. Director** DATE **April 29, 1997** (305) 232-0222

CR2E034 (9/96)