

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000016915 (5)

1. Corporation Name
TEST & EQUIPMENT GERMANY, INC.



Principal Place of Business
6278 N. FEDERAL HIGHWAY
SUITE 152
FT. LAUDERDALE FL 33308

Mailing Address
6278 N. FEDERAL HIGHWAY
SUITE 152
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

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

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

3. Date incorporated or Qualified
02/21/1997

4. FEI Number
65-0730327

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
STUPARTIZ, ALAN D
2520 S.E. 5TH CT.
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent
81 Name
FERNAND LAMOTHE
82 Street Address (P.O. Box Number is Not Acceptable)
721 SE 14TH STREET
83
84 City
FORT LAUDERDALE FL 85 Zip Code
33316

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: *Fernand Lamothe* DATE: 01/14/98

12. OFFICERS AND DIRECTORS

TITLE	PSID	<input type="checkbox"/> DELETE
NAME	MAYER, MICHAEL	
STREET ADDRESS	6278 N. FEDERAL HIGHWAY, SUITE 152	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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. TITLE	VICE PRES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1. NAME	MAYER, MICHAEL	
1. STREET ADDRESS	6278 N. FEDERAL HIGHWAY, SUITE 152	
1. CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
2. TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	CHRISTIAN LARIN	
2. STREET ADDRESS	6278 N. FEDERAL HIGHWAY, SUITE 152	
2. CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
3. TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3. NAME	LOUISE LARIN	
3. STREET ADDRESS	6278 N. FEDERAL HIGHWAY, SUITE 152	
3. CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME		
4. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME		
5. STREET ADDRESS		
5. CITY-ST-ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
6. STREET ADDRESS		
6. 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: *Fernand Lamothe* DATE: 01/14/98 954-489-1663

CR2E034 (10/97)