

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

FILED
Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 518024 (5)

1. Corporation Name
TECHDYNE, INC.



Principal Place of Business
**2230 W 77 ST.
 HIALEAH FL 33016**

Mailing Address
**2337 W 76TH ST
 HIALEAH FL 33016-1842
 US**

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

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

3. Date Incorporated or Qualified **11/05/1976** 3a. Date of Last Report **02/15/1996**

4. FEI Number **59-1709103** 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 Florida Statutes Yes No *Included on Consolidated Return*

9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: In presence of notary public required when translating) _____ DAI

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANGBEIN, THOMAS K.	1.2 NAME	
STREET ADDRESS	777 TERRACE AVE., #517	1.3 STREET ADDRESS	D'AMORE, ANTHONY C.
CITY-ST-ZIP	HASBROUCK HEIGHT NJ	1.4 CITY-ST-ZIP	777 TERRACE AVE., #517 HASBROUCK HEIGHTS, NJ 07604
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARDON, BARRY	2.2 NAME	
STREET ADDRESS	2230 W. 77 ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERGA, JOSEPH	3.2 NAME	
STREET ADDRESS	2230 W. 77 ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEALEY, DENNIS W.	4.2 NAME	
STREET ADDRESS	2337 W. 76 ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OUZTS, DANIEL R.	5.2 NAME	
STREET ADDRESS	2337 W. 76 ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISCHBEIN, PETER D.	6.2 NAME	
STREET ADDRESS	777 TERRACE AVE., #517	6.3 STREET ADDRESS	
CITY-ST-ZIP	HASBROUCK HEIGHTS NJ	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 Sect on 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: *[Handwritten Signature]* Daniel R. Ouzts 1/16/97 (305) 588-4000

CR2E034 (9/96)