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Apr 11 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 # 680030 (4) 1. Corporation Name TELLA-TECH OF FLORIDA, INC.			
Principal Place of Business 11900 BISCAYNE BLVD. SUITE 408 N. MIAMI FL 33181 US		Mailing Address 11900 BISCAYNE BLVD. SUITE 408 NORTH MIAMI FL 33181-2726 US	
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	
9. Name and Address of Current Registered Agent FRANTZ, LEONARD 12550 BISCAYNE BLVD. SUITE 408 NORTH MIAMI FL 33181		10. Name and Address of New Registered Agent 81 Name Frantz, Leonard 82 Street Address (P.O. Box Number is Not Acceptable) 11900 Biscayne Blvd. #408 83 84 City North Miami FL 85 Zip Code 33181	
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: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE _____ NAME DST STREET ADDRESS FRANTZ, JEFFREY W CITY- ST- ZIP 11900 BISCAYNE BLVD., SUITE 408 NORTH MIAMI FL		1.1 TITLE _____ 1.2 NAME _____ 1.3 STREET ADDRESS _____ 1.4 CITY- ST- ZIP _____	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		2.1 TITLE _____ 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY- ST- ZIP _____	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		3.1 TITLE _____ 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY- ST- ZIP _____	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		4.1 TITLE _____ 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY- ST- ZIP _____	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		5.1 TITLE _____ 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY- ST- ZIP _____	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		6.1 TITLE _____ 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 in an attachment with an address.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/25/97 (305) 893-7243 Date Daytime Phone #	



CR2E034 (9/96)