

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 10 1997 8:00am
Secretary of State

DOCUMENT # F92000000737 (8)

1. Corporation Name
PERRY TRITECH, INC.

Principal Place of Business
821 JUPITER PARK DRIVE
JUPITER FL 33458

Mailing Address
P.O. BOX 8250
JUPITER FL 33468-8250



3. Date Incorporated or Qualified 12/17/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0375631	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301	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: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC PETERSON, KEVIN C 821 JUPITER PARK DRIVE JUPITER FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V KERNS, KENNETH H 821 JUPITER PARK DRIVE JUPITER FL 33458	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	ST PARRO, BRADLEY 821 JUPITER PARK DRIVE JUPITER FL 33458	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	C PETTENATI, CHRISTOPHE 821 JUPITER PARK DRIVE JUPITER FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D DUMAY, JEAN-MICHAEL 821 JUPITER PARK DRIVE JUPITER FL 33458	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D LEACH, DEREK 821 JUPITER PARK DRIVE JUPITER FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: _____ 1-27-97 (561)743-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

13. Additions/Changes to Officers and Directors in 12

Title	D	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	DeClerc, Christine L.	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	

Title	D	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	Veslot, Jean-Pierre	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	

Title	D	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	Ehret, Thomas	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	

Title	D	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	Narzul, Patrick	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	

Title	V	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	Adamson, James	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	

Title	V	<input checked="" type="checkbox"/> Addition <input type="checkbox"/> Change
Name	Jacobson, John	
Address	821 Jupiter Park Drive	
City-ST-ZIP	Jupiter, FL 33458	