

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

DOCUMENT # F93000002934 (8)

1. Corporation Name
AZ-TECH INTERNATIONAL PRODUCTS OF AMERICA, INC.

FILED

97 SEP 29 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
POST OFFICE BOX 2156
MIDDLEBURG FL 32050-2156

Mailing Address
POST OFFICE BOX 2156
MIDDLEBURG FL 32050-2156

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2895 Vinewood Pl		26 2895 Vinewood Pl		06/21/1993		04/10/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Green Cove Springs, FL		28 Green Cove Springs, FL		59-3171318		Not Applicable	
24 32043		25 USA		5. Certificate of Status Desired		8.75 Additional Fee Required	
26 32043		27 USA		6. Election Campaign Financing		5.00 May Be Added to Fees	
28 32043		29 USA		Trust Fund Contribution		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
30 32043		31 USA		7. Yes		No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BRISBANE, LESLIE 2895 VINEWOOD PLACE GREEN COVE SPRINGS FL 32043		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: *Leslie N. Brisbane* DATE: 9/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	11 TITLE	Change Addition
NAME	DEAN, JENNIFER ANN	12 NAME	
STREET ADDRESS	180 EVENTIDE DR	13 STREET ADDRESS	500002309175--9
CITY- ST- ZIP	ORANGE PARK FL	14 CITY- ST- ZIP	-10/01/97--01099--001
TITLE	VPS	21 TITLE	*****173.75
NAME	BRISBANE, LESLIE	22 NAME	*****173.75
STREET ADDRESS	2895 VINEWOOD PLACE	23 STREET ADDRESS	
CITY- ST- ZIP	GREEN COVE SPRINGS FL	24 CITY- ST- ZIP	
TITLE		31 TITLE	Change Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 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: *Leslie N. Brisbane*



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2895 VINEWOOD PL.
GCS. , Florida
32043
(904) 264-0924

SEPTEMBER 26, 1997

SANDRA B, MORTHAM,

IN REGARDS TO THE PROFIT CORPORATION ANNUAL REPORT FILED
FOR AZ-TECH INTERNATIONAL PRODUCTS OF AMERICA, INC.

EIN# 59-3171318. THE RETURN WAS SENT IN ON FEBRUARY 28,
1997, AND THE BOTTOM SIGNATURE WAS LEFT OFF AND YOUR
DEPARTMENT RETURNED THE REPORT IN MARCH. I PHONED THIS
MORNING AND SPOKE WITH AN ASSOCIATE THERE, AND SHE
EXPLAINED TO RESIGN THE COPY OF THE REPORT AND RESEND
THE ORIGINAL AMOUNT OF THE CHECK WITH IT. IF YOU
HAVE ANY QUESTIONS, PLEASE CALL 904 264-0924.

BEST REGARDS,

LESLIE BRISBANE