

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G70444** (6)

1. Corporation Name

HIGH TECH ELECTRIC, INC.



Principal Place of Business

Mailing Address

**C/O WALTER PESTANO
5216 PALM WAY
LAKE WORTH FL 33463**

**C/O WALTER PESTANO
5216 PALM WAY
LAKE WORTH FL 33463**

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

**PESTANO, WALTER
5216 PALM WAY
LAKE WORTH FL 33463**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits the 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

Signature, typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent signature is required if applicable.)

(DATE)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PSD	<input type="checkbox"/> DELETE
NAME	PESTANO, PERRY	
STREET ADDRESS	5216 PALM WAY	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PESTANO, WALTER	
STREET ADDRESS	9776 N.W. 15TH STREET	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	PESTANO, MARIE	
STREET ADDRESS	9776 N.W. 15TH STREET	
CITY-ST-ZIP	PEMBROKE PINES FL	
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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1. TITLE			
2. NAME			
3. STREET ADDRESS			
4. CITY-ST-ZIP			
5. TITLE			
6. NAME			
7. STREET ADDRESS			
8. CITY-ST-ZIP			
9. TITLE			
10. NAME			
11. STREET ADDRESS			
12. CITY-ST-ZIP			
13. TITLE			
14. NAME			
15. STREET ADDRESS			
16. CITY-ST-ZIP			
17. TITLE			
18. NAME			
19. STREET ADDRESS			
20. CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 133.07(3)(k), 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 company or foreign enterprise to which this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on a attachment with an address.

SIGNATURE: *Perry Pestano* **Perry Pestano** 4/25/96 407-642-0852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)