

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Aug 21 1997 8:00am
 Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
 1997

DOCUMENT # G75773 (3)
 1. Corporation Name
 TATATECH, INC.

Principal Place of Business Mailing Address
 1001 W. HAINES ST 1001 W. HAINES ST
 PLANT CITY FL 33566 PLANT CITY FL 33566



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/22/1983	04/26/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		59-2350255	Not Applicable
24 Country		29 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input checked="" type="checkbox"/>	
				6. Election Campaign Financing	\$5.00 May Be Added to Fees
				Trust Fund Contribution	<input type="checkbox"/>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LAMBA, SAVINDER P. 1001 W DR. M L KING BLVD PLANT CITY FL 33566				81 Name	V. VENKITESWARAN		
				82 Street Address (P.O. Box Number is Not Acceptable)	2908, FOREST CLUB DR		
				83	WALDEN LAKE		
				84 City	PLANT 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 V. Venkiteswaran, Director DATE 8.14.97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCLOSKEY, JOHN	1.2 NAME	DIRECTOR
STREET ADDRESS	2601 SCHORTZ AVE	1.3 STREET ADDRESS	V. VENKITESWARAN
CITY-ST-ZIP	BRONX NY	1.4 CITY-ST-ZIP	2908, FOREST CLUB DR
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBA, SAVINDER P.	2.2 NAME	
STREET ADDRESS	2102 GOLFVIEW DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANT CITY FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SETH, D.S.	3.2 NAME	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOMBAY, INDIA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHCROFT, L. DERRICK	4.2 NAME	
STREET ADDRESS	PO BOX 1526 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	TRUTH OR CONSEQUENCES NM	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAVARANA, F.K.	5.2 NAME	
STREET ADDRESS	24 HOMI MODI ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOMBAY IN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAI, RABIN D. DR.	6.2 NAME	
STREET ADDRESS	2908 FOREST CLUB DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	PLANT CITY FL	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 V. Venkiteswaran DATE 8/14/97

CR2E034 (4/97)