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FILED

**Jan 16 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 # G87911 (5)

**1. Corporation Name
TECHNICAL INTERNATIONAL CORPORATION**



Principal Place of Business
1000 BRICKELL AVENUE
SUITE 680
MIAMI FL 33131

Mailing Address
1000 BRICKELL AVENUE
SUITE 680
MIAMI FL 33131-3047

3. Date Incorporated or Qualified 01/19/1984
3a. Date of Last Report 01/30/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip **25** Country

4. FEI Number 59-2365948
Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE.
SUITE 200
MIAMI FL 33131**

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
Signature: Typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP DELETE
NAME ZAYAS, FERNANDO
STREET ADDRESS 4341 S.W. 62ND AVENUE
CITY-ST-ZIP MIAMI FL

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D DELETE
NAME MCGREGOR, DONALD A
STREET ADDRESS 1000 BRICKELL AVE., SUITE 680
CITY-ST-ZIP MIAMI FL

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VPD DELETE
NAME GOLDSTEIN, KATTIA
STREET ADDRESS 335 GREENWOOD DR
CITY-ST-ZIP KEY BISCAYNE FL

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D DELETE
NAME MONTEALEGRE, ELIZA
STREET ADDRESS 1000 BRICKELL AVE., SUITE 680
CITY-ST-ZIP MIAMI FL

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D DELETE
NAME GENGHINI, ALBERTINA
STREET ADDRESS 141 CRANDON BLVD
CITY-ST-ZIP KEY BISCAYNE FL

51 TITLE *President* Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
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 or on an attachment with an address.

SIGNATURE: *Kattia Goldstein* **KATTIA GOLDSTEIN 1-2-97 (305) 374-1054**

CR2E034 (9/96)