

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

FILED  
Mar 26 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 # J39997

(8)

1. Corporation Name  
HI-TECH BATTERY CORPORATION



Principal Place of Business  
P.O. BOX 4237  
HIALEAH FL 33014-0237

Mailing Address  
P.O. BOX 4237  
HIALEAH FL 33014-0237

3. Date Incorporated or Qualified 10/23/1986  
3a. Date of Last Report 03/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-2754635  
Applied For Not Applicable

21 State, Apt. #, etc.

26 State, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

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

24

25

Country

29

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DREYFUSS, KENNETH M.  
3591 S.W. 69TH TERRACE  
MIRAMAR FL 33023

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 from this date with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(The signature of the person who signs this document is required.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE  DELETE  
DREYFUSS, JEROME S.  
3244 N.E. 187TH STREET  
NORTH MIAMI FL  
DVP  
DREYFUSS, KENNETH M.  
3591 S.W. 68TH TERRACE  
MIRAMAR FL  
P  
DREYFUSS, JUDITH  
3591 SW 68TH TERRACE  
MIRAMAR FL  
 DELETE  
 DELETE

13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY - ST - ZIP  
13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY - ST - ZIP  
13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY - ST - ZIP  
13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY - ST - ZIP  
13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 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: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-97 305-557-9474  
Date Daytime Phone #

CR2E034 (9/96)