

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J95421 (0)

1. Corporation Name
TUT POWER, INC.



Principal Place of Business
225 SOUTHWEST 33 COURT
FORT LAUDERDALE FL 33315
US

Mailing Address
PO BOX 21368
FORT LAUDERDALE FL 33335-1368
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 PO Box 21086

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

29 Zip Country

30 33335-1086

3. Date Incorporated or Qualified
09/30/1987

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0055081

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

10. Name and Address of New Registered Agent

RUBIN, O. JOHN
1821 SOUTHWEST FOURTH AVENUE
FORT LAUDERDALE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

225 SW 33 Court

83

84 City

Fort Lando.

FL

85 Zip Code

33315

11. Pursuant to the provisions of Sections 607.0602 and 607.1604, 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 office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Office

Signature of Registered Agent or Registered Office

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.7 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.8 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 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 119.07(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

954-967-1540

CR2E034 (12/95)