

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K23166

(7)

1. Corporation Name
UTAC CORPORATION, INC.



Principal Place of Business
% SCOTT A. CHAMPION
4530 MATCH POINT LANE
FORT MYERS FL 33919

Mailing Address
% SCOTT A. CHAMPION
4530 MATCH POINT LANE
FORT MYERS FL 33919

3. Date Incorporated or Qualified 05/06/1988	3a. Date of Last Report 04/24/1995
4. FEI Number 65-0049804	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
25.	30.

9. Name and Address of Current Registered Agent

CHAMPION, SCOTT A.
4530 MATCH POINT LANE
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature must be typed or printed)

DATE

12. OFFICERS AND DIRECTORS	
1. TITLE	2. NAME
NAME	3. STREET ADDRESS
CITY - ST - ZIP	4. CITY - ST - ZIP
1. TITLE	2. NAME
NAME	3. STREET ADDRESS
CITY - ST - ZIP	4. CITY - ST - ZIP
1. TITLE	2. NAME
NAME	3. STREET ADDRESS
CITY - ST - ZIP	4. CITY - ST - ZIP
1. TITLE	2. NAME
NAME	3. STREET ADDRESS
CITY - ST - ZIP	4. CITY - ST - ZIP
1. TITLE	2. NAME
NAME	3. STREET ADDRESS
CITY - ST - ZIP	4. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 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 Book 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

Kimberly Champion sect/Treas 4/4/96 (941) 482-2822

CR2E034 (12/95)