

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K38548** (9)

1. Corporation Name
HUMATECH CORP.



Principal Place of Business: % KENNETH TAPMAN, 4800 N. FEDERAL HWY., SUITE 204-D, BOCA RATON FL 33431 US
Mailing Address: % KENNETH TAPMAN, 4800 N. FEDERAL HWY., SUITE 204-D, BOCA RATON FL 33431 US

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: 10/13/1988
3a. Date of Last Report: 01/26/1995
4. FEI Number: 65-0080541
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

TAPMAN, KENNETH
4800 N. FEDERAL HWY., SUITE 204-D
4800 NORTH FEDERAL HWY.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83 City; 84 State (FL); 85 Zip Code

11. Pursuant to the provisions of Sections 612.05(2) and 607.15(9), 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, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS
D TAPMAN, KENNETH (DELETE)
D SHARPERA, MARILYN (DELETE)
D COHEN, JIM (DELETE)
PD BROWNER, SUSAN (DELETE)

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME (Change Addition)
2. NAME (Change Addition)
3. NAME (Change Addition)
4. NAME (Change Addition)
5. NAME (Change Addition)
6. NAME (Change Addition)
7. NAME (Change Addition)
8. NAME (Change Addition)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equate to the exemption stated in Section 119.07(9)(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 registered or licensed professional to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment thereto.

SIGNATURE: *Susan Browner* 4/8/96 407-338-7776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)