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Apr 29 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 # **L81045** (1)
1. Corporation Name
TOPTech COMPUTER, INC.



Principal Place of Business: 25706 US 19 NORTH, 11640 N DALE MADRY, CLEARWATER FL 34623 US
Mailing Address: 25706 US 19 NORTH, 11640 N DALE MADRY, CLEARWATER FL 34623-2011 US

3. Date Incorporated or Qualified: 06/14/1990
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-3015512
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

2. Principal Place of Business: 21 25706, U.S. 19 North. 22 Suite, Apt. #, etc.
23 City & State: Clearwater, FL 24 Zip: 34623 25 Country: US
26 25706, U.S. 19 North. 27 Suite, Apt. #, etc.
28 City & State: Clearwater, FL 29 Zip: 34623 30 Country: US

9. Name and Address of Current Registered Agent
MARKS, LEONARD H.
201 EAST KENNEDY BLVD
SUITE 1310
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name: Marks, Leonard H.
82 Street Address (P.O. Box Number is Not Acceptable): 500 East Kennedy BLVD.
83 Suite 210
84 City: Tampa FL 85 Zip Code: 33602

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHANG, JEN-HSUEH	
STREET ADDRESS	630 E WINNIE WAY	
CITY - ST - ZIP	ARCADIA CA	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	Chang, JEN-YUEH	
STREET ADDRESS	8535 Baymeadow Rd. #1	
CITY - ST - ZIP	Jacksonville, FL 32256	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: *J. H. Chang* 4-15-97 (P13) 725-2026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)