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Mar 24 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 # M12342 (5)

1. Corporation Name
MASTER TECHNOLOGIES, INC.



Principal Place of Business

6861 VISTA PARKWAY N.
1962 S. CONGRESS AVENUE - W. RONS
WEST PALM BEACH FL 33411
US

Mailing Address

6861 VISTA PARKWAY N.
1962 S. CONGRESS AVENUE (CARRONS)
WEST PALM BEACH FL 33411-2711
US

3. Date Incorporated or Qualified
03/08/1985

3a. Date of Last Report
02/19/1996

2. Principal Place of Business

21 6861 VISTA PARKWAY N

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 6861 VISTA PARKWAY N

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

59-2508043

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

9. Name and Address of Current Registered Agent

SAUVE, RAYMOND J.
6861 VISTA PARKWAY N.
WEST PALM BEACH FL 33411

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 type: (1) printed name or (2) typed name or (3) all of the above

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D SAUVE, RAYMOND J. DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
6861 VISTA PARKWAY N.
WEST PALM BEACH FL

TITLE PD SAUVE, RAYMOND J. DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
6861 VISTA PARKWAY N.
WEST PALM BEACH FL

TITLE SD SAUVE, DIANNE DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
6861 VISTA PARKWAY N.
WEST PALM BEACH FL

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V Kimberly Riley Change Addition

1.2 NAME

1.3 STREET ADDRESS 6861 VISTA PARKWAY N

1.4 CITY- ST- ZIP West Palm Beach FL 33411

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE Change 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/97 5616955008

CR2E034 (9/96)