

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # M91642 (2)
 1. Corporation Name
TECSAFE, INC.

99 JUL 28 PM 1:18

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 9120 9300
 9120 HENRY I. SMYLER, ESG. 1107
 8000 S. DADELAND BLVD. SUITE 400-
 MIAMI FL 33150 MIAMI FL 33186-3713

9. Date Incorporated or Qualified 07/20/1988
 9a. Date of Last Report 04/02/1987

21. State, Apr. #, etc.	26. Mailing Address	4. FEI Number 65-0076152	Applied For Not Applicable
22. City & State	27. City & State	6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing True: Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent SMYLER, HENRY I. 9130 S. Dadeland Blvd. SUITE 1107 MIAMI FL 33150	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
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11. Pursuant to the provisions of Sections 607.0507 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
 (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 SMYLER, HENRY I. 9130 S. DADELAND BLVD. MIAMI FL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMYLER, HENRY I.	12 NAME	
STREET ADDRESS	9130 S. DADELAND BLVD.	13 STREET ADDRESS	100002915741-9
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	-08/03/99-01039-00
TITLE	CP	15 CITY-ST-ZIP	***300.00 ***300.00
NAME	SAFFER, HOWARD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8000 S DADELAND BLVD	22 NAME	
CITY-ST-ZIP	MIAMI FL	23 STREET ADDRESS	
TITLE		24 CITY-ST-ZIP	
NAME		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		32 NAME	
CITY-ST-ZIP		33 STREET ADDRESS	
TITLE		34 CITY-ST-ZIP	
NAME		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		42 NAME	
CITY-ST-ZIP		43 STREET ADDRESS	
TITLE		44 CITY-ST-ZIP	
NAME		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		52 NAME	
CITY-ST-ZIP		53 STREET ADDRESS	
TITLE		54 CITY-ST-ZIP	
NAME		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		62 NAME	
CITY-ST-ZIP		63 STREET ADDRESS	
TITLE		64 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)(c), Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This form is filed on behalf of the corporation by a duly authorized officer 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 change of officer or trustee appointment with an address.

SIGNATURE: _____ DATE: 7/27/99
 DONOR: HENRY I. SMYLER
 OFFICE: 600 ABYS (305)
 0814786

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HENRY I. SMYLER
ATTORNEY AND COUNSELLOR AT LAW
9130 SOUTH DADELAND BOULEVARD
DATRAN II, SUITE 1107
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-2345
FAX (305) 670-3701

July 27, 1999

SENT VIA OVERNIGHT

Division of Corporations
Reinstatement Section
George Firestone Bldg.
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tecsafe, Inc.

Dear Sir/Madam:

As per the directions of Kristen from the office of reinstatement, this letter shall serve to explain and verify that it just came to my attention that this corporation became involuntarily dissolved due to non-renewal. I am registered agent for this corporation and believe the reason for not receiving renewal notices was due to my having moved my offices in late 1997.

Accordingly, enclosed please find a check in the amount of \$300.00. Kindly do the necessary to reinstate this corporation forthwith and please furnish me with a copy of said reinstatement, via fax, to the above facsimile number.

Thank you in advance for your prompt cooperation.

Very truly yours,


Henry I. Smyler,
Registered Agent

HIS/ag
Enclosure