

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 # **P93000007699 (0)**

1. Corporation Name

OZ TECH., INC.



Principal Place of Business

**2215 S. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33316**

Mailing Address

**2215 S. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33316**

3. Date Incorporated or Qualified 01/27/1993	3a. Date of Last Report 07/07/1995
4. FEI Number 65-0386524	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. 199.032, 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. Country	30. Country

9. Name and Address of Current Registered Agent

**SCHAPIRO, NOREEN
STE. 203
1777 S. ANDREWS AVE.
FT. LAUDERDALE FL 33316**

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 607.0502 and 607.1505, 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 for principal name of nonresident agent or director (applicable)

Name of Registered Agent (applicable required when not stating)

DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	D	
NAME	DODGEN, STEVE	
STREET ADDRESS	2215 S. FEDERAL HIGHWAY	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33316	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1. TITLE	D		
12. NAME	DODGEN, STEVE		
13. STREET ADDRESS	265 S.W. PSL BLVD #224		
14. CITY-STATE-ZIP	PORT ST LUCIE, FL 34984		
2. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
22. NAME			
23. STREET ADDRESS			
24. CITY-STATE-ZIP			
3. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32. NAME			
33. STREET ADDRESS			
34. CITY-STATE-ZIP			
4. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42. NAME			
43. STREET ADDRESS			
44. CITY-STATE-ZIP			
5. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52. NAME			
53. STREET ADDRESS			
54. CITY-STATE-ZIP			
6. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62. NAME			
63. STREET ADDRESS			
64. CITY-STATE-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 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

MAY 30 1996
DATE

CR2E034 (12/95)