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FILED
Jan 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 # P93000017113 (0)

1. Corporation Name
TWIN - TECH, INC.



Principal Place of Business

**1441 SW 30TH AVE.
 STE. 8
 POMPANO BCH. FL 33069
 US**

Mailing Address

**1441 SW 30TH AVE.
 STE. 8
 POMPANO BCH. FL 33069-1124
 US**

3. Date Incorporated or Qualified **03/04/1993** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business

21 **STE #8 1441 SW 30th**

2a. Mailing Address

26 **1441 SW 30th AVE.**

4. FEI Number **65-0399703** Applied For Not Applicable

22 **Pompano Beach**

27 **STE #8**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **FLORIDA**

28 **Pompano Bch FL.**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **33069** 25 **Broward**

29 **33069** 30 **FLORIDA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**TWIN-TECH, INC
 1441 SW 30TH AVE.
 STE. 8
 POMPANO BCH. FL 33069**

10. Name and Address of New Registered Agent

81 Name **John J Patrak**
 82 Street Address (P.O. Box Number is Not Acceptable) **10700 NW 14th ST #151**
 83 **Plantation**
 84 **FL** 85 Zip Code **33322**

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 **John J Patrak** **Treas.** **1/14/97**
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PATAK, JOHN J	
STREET ADDRESS	10700 NW 14TH ST., #151	
CITY-ST-ZIP	PLANTATION FL 33322	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PATAK, SUSAN J	
1.3 STREET ADDRESS	10700 NW 14TH ST., #151	
1.4 CITY-ST-ZIP	PLANTATION, FL. 33322	
2.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PATAK JOHN J	
2.3 STREET ADDRESS	10700 NW 14th St #151	
2.4 CITY-ST-ZIP	Plantation, FL 33322	
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: **John J Patrak** **Treas** **1/14/97** **954-969-0199**

CR2E034 (9/96)