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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034599 (9)

1. Corporation Name
TECHOS INTERNATIONAL, INC.



Principal Place of Business
383 30TH AVENUE SW
VERO BEACH FL 32968

Mailing Address
383 30TH AVENUE SW
VERO BEACH FL 32968-3220

3. Date Incorporated or Qualified 05/13/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3186958	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

LLERENA, EDWARD D III
383 30TH AVENUE SW
VERO BEACH FL 32968

10. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
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 _____ DATE _____
(NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1	
NAME	LLERENA, EDWARD D III	1.2	
STREET ADDRESS	383 30TH AVENUE SW	1.3	ST ADDRESS
CITY- ST- ZIP	VERO BEACH FL 32968	1.4	ST- ZIP
TITLE	D	2.1	
NAME	LLERENA, ELLEN L	2.2	
STREET ADDRESS	383 30TH AVENUE SW	2.3	ST ADDRESS
CITY- ST- ZIP	VERO BEACH FL 32968	2.4	ST- ZIP
TITLE		3.1	
NAME		3.2	
STREET ADDRESS		3.3	ST ADDRESS
CITY- ST- ZIP		3.4	ST- ZIP
TITLE		4.1	
NAME		4.2	
STREET ADDRESS		4.3	ST ADDRESS
CITY- ST- ZIP		4.4	ST- ZIP
TITLE		5.1	
NAME		5.2	
STREET ADDRESS		5.3	ST ADDRESS
CITY- ST- ZIP		5.4	ST- ZIP
TITLE		6.1	
NAME		6.2	
STREET ADDRESS		6.3	ST ADDRESS
CITY- ST- ZIP		6.4	ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for 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 correct 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 file 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: *Edward D. Llerena*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97
Date

PRES.
Daytime Phone #

CR2E034 (9/96)