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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000072401 (1)

ASTRALTECH AMERICAS INC.

Principal Place of Business	Mailing Address
5400 BROKEN SOUND BLVD.	321 ROYAL POINCIANA PLAZA SOUTH
BOGA RATON FL 33487	PALM BEACH FL 33480-4019

FILED May 08 1997 8:00am Secretary of State



Principal Place of Business Mailing Address				I (EDICED) (NO 1818 (IVI) BOIL) OBIN DOLL DOLL DOLL SOUND INDICED SHELLING					
5400 BROKEN SOUND BLVD. 321 ROYAL POINCIANA PLAZA SOI BOCA RATON FL 33487 PALM BEACH FL 33480-4019			UTH						
						3. Date Incorporated or Qualified 10/12/1993		te of Last R	eport
2. Principa! I	Place of Business	2a. Mailing Address				4. FEI Number			plied For
21 26						65-0446914		No	t Applicabl
Suite, Apt. #, etc Suite, Apt. #			<u> </u>			5. Certificate of Status Desired	₩	\$8.75	Additional
22 27			·····			S. Certificate of Status Desired		Fee Re	quired
City & Sta	ato	City & State				6. Election Campaign Financing	-	\$5.00	May Be
3		28				Trust Fund Contribution	Ш	Added	
Zip	Country	Zip		untry		8. This corporation has liability for			199.032,
4	25 9. Name and Address of Curren	29 29 Agent	30	-	·	Florida Statutes 10. Name and Address of New Re		No	
DA		it nodiatores tracit	· · · · · · · · · · · · · · · · · · ·	81	Name	19, Hallo Bito Addises of Hotel Ho	9,010,00	- Source	
DA C/r	KER, DAVID H O ALLEY, MAAS, ROGERS & LIND	NEV DA			·			······································	<u></u>
	O ALLET, MANS, NOGERS & LIND 1 ROYAL POINCIANA PLAZA	MET, F.M.		82	876 A	dress P.O. Box Number is Not Acceptat LLEY MAASS, ROCERS & I	ÎNDSE	Y. P.A	•
	LM BEACH FL 33480			83				,	
17	EN DESCRIPTE GOTOC							,	
				84	City		FL	85 Zip I	Code
11 Pursuan	t to the provisions of Sections 607.050	2 and 607 1508 Floride Sta	tutes the e	boys	a-named co	proporation submits this statement for the pration's board of directors. I hereby accept		changing it	e ranistara
SIGNATURE	Signature, typical or printed name of registered age OFFICERS AND		107E Flegistere	d Age	nt signature rec	ured when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE ERS AND	DIRECTOR	S IN 12
TLE	DT	DELETE	1.1 T	ITLE				Change	Addit
NAME	GREENBURG, HARVEY		1.2 N	IAME	'	GREENBERG, HARVEY			
STREEL ADDRESS			1.3 \$	TREET	ADDRESS				
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NAME Sensi v sensidos	GREENBURG, SIDNEY	IITE OOO	3.2 N		- 1	ORDERO, DIDNEI			
STREET ADDRESS	2100 STE-CATHERINE ST., SU MONTREAL, QUEBEC H34 -2T				ADDRESS				
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NAME	BAKER, DAVID	DEEC.E		NAME	ł			Ondings	L_J ROOM
STREET ADDRESS		IITE 900			ADDRESS (C/O ALLEY MAASS, ROGER	S & L	INDSEY	. P.A.
CITY-ST-ZIP	MONTREAL, QUEBEC H3H 2T			ITY - \$		321 ROYAL POINCIANA PL			
THEF	AS	DELETE	5.1 Y			ΑΤ		Change	3248
					1 .				
NAME			52 N	IAME	1	A1			
	GAGNON, CLAUDE		52 N 5.3 S		ADDRESS	AJ			
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information indicated of 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 directory 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 of 15 of

(514) 939-5000

0334151

SCHEDULE "A"

13.	Additions	/CHANGES	TO	OFFICERS	AND	DIRECTORS	
						CHANGE	x Addition
65.	TITLE	P			:		· ·
66.	NAME	PERES, AN	THON	Y, ASTRALI	rech 1	AMERICAS INC.	
67.	STREET ADDRESS	5400 BROK	en 8	OUND BLVD	•		
68.	CITY-ST-ZIP	BOCA RATO	N, F	L 33480			