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May 08 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 # P93000072401 (1) 1. Corporation Name ASTRALTECH AMERICAS INC.			
Principal Place of Business 5400 BROKEN SOUND BLVD. BOCA RATON FL 33487		Mailing Address 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480-4019	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent BAKER, DAVID H C/O ALLEY, MAAS, ROGERS & LINDSEY, P.A. 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	DT	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	GREENBURG, HARVEY	1.1 TITLE	GREENBURG, HARVEY
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900	1.2 NAME	
CITY- ST- ZIP	MONTREAL, QUEBEC H34 -2T3	1.3 STREET ADDRESS	
		1.4 CITY- ST- ZIP	
TITLE	DC	2.1 TITLE	
NAME	GREENBURG, IAN	2.2 NAME	GREENBURG, IAN
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900	2.3 STREET ADDRESS	
CITY- ST- ZIP	MONTREAL, QUEBEC H34 -2T3	2.4 CITY- ST- ZIP	
TITLE	DCEO	3.1 TITLE	
NAME	GREENBURG, SIDNEY	3.2 NAME	GREENBURG, SIDNEY
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900	3.3 STREET ADDRESS	
CITY- ST- ZIP	MONTREAL, QUEBEC H34 -2T3	3.4 CITY- ST- ZIP	
TITLE	AS	4.1 TITLE	
NAME	BAKER, DAVID	4.2 NAME	
STREET ADDRESS	2100 STE CATHERINE ST., SUITE 900	4.3 STREET ADDRESS	C/O ALLEY MAASS, ROGERS & LINDSEY, P.A.
CITY- ST- ZIP	MONTREAL, QUEBEC H3H 2T3	4.4 CITY- ST- ZIP	321 ROYAL POINCIANA PLAZA, PALM BEACH, FL 33480
TITLE	AS	5.1 TITLE	AT
NAME	GAGNON, CLAUDE	5.2 NAME	
STREET ADDRESS	2100 STE CATHERINE ST., SUITE 900	5.3 STREET ADDRESS	
CITY- ST- ZIP	MONTREAL, QUEBEC H3H 2T3	5.4 CITY- ST- ZIP	
TITLE	S	6.1 TITLE	
NAME	NOLLETT, PIERRE	6.2 NAME	NOLLETT, PIERRE
STREET ADDRESS	2100 STE CATHERINE ST., SUITE 900	6.3 STREET ADDRESS	
CITY- ST- ZIP	MONTREAL, QUEBEC H3H 2T3	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 of Block 13, if changed, or on an attachment with an address.			
SIGNATURE: _____		(514) 939-5000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	



CR2E034 (9/96)

**SCHEDULE "A"**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
	<input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION
65. TITLE	P
66. NAME	PERES, ANTHONY, ASTRALTECH AMERICAS INC.
67. STREET ADDRESS	5400 BROKEN SOUND BLVD.
68. CITY-ST-ZIP	BOCA RATON, FL 33480

AstralTech Americas Inc.  
January 10, 1997