SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P93000086875 (0)

1. Corporation Name
ENERTECH, INC.

Principal Place of Business
284 RIVERSIDE DR.
PALM BEACH GARDENS FL 33410

Mailing Address
284 RIVERSIDE DR.
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified: 12/21/1993
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 4365 OKEECHOBEE BLVD
22 Suite, Apt #, etc: SUITE B17
23 City & State: WEST PALM BEACH FL
24 Zip: 33409
25 Country: USA

2a. Mailing Address
26 4365 OKEECHOBEE BLVD
27 Suite, Apt. #, etc: SUITE B17
28 City & State: WEST PALM BEACH FL
29 Zip: 33409
30 Country: USA

4. FEI Number: 65-0470542 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
BARNETTE, WILLIAM S
284 RIVERSIDE DR,
PAL, BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 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: William S. Barnette, WILLIAM S. BARNETTE, PRESIDENT — 8/5/96

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	BARNETTE, WILLIAM S	
STREET ADDRESS	284 RIVERSIDE DR.	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P - PRESIDENT	[X] Change [ ] Addition
1.2 NAME	BARNETTE, WILLIAM S	
1.3 STREET ADDRESS	284 RIVERSIDE DR	
1.4 CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William Stem Barnette, PRESIDENT 8/5/96 561-684-6556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

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