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 # P94000036085 (6)

1. Corporation Name

Ameri-Tec Marketing, Inc.

Principal Place of Business: 5975 Sunset Drive, Penthouse 802, South Miami, Florida 33143

Mailing Address: Same

3. Date Incorporated or Qualified: 05/09/1994

3a. Date of Last Report: 1995

4. FEI Number: 65-0493353 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $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 [ ] No

2. Principal Place of Business (21–25) / 2a. Mailing Address (26–30): Street, Apt #, City & State, Zip, Country — (blank)

9. Name and Address of Current Registered Agent

Robert M. Hoffman, Esq.
5975 Sunset Drive, PH 802
South Miami, Florida 33143

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	McLellan, Anthony	17994 S.W. 97 Avenue	Miami, Florida 33157	[ ]
D	Alenier, Charles Dr.	17994 S.W. 97th Avenue	Miami, Florida 33157	[ ]
D	Wood, Christopher	17994 S.W. 97 Avenue	Miami, Florida 33157	[ ]
D	Summers, Jerome Dr.	17994 S.W. 97 Avenue	Miami, Florida 33157	[ ]
D	Elliott, Judy	17994 S.W. 97 Avenue	Miami, Florida 33157	[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (blank)

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-07/23/96--01141--009
***225.00

7-23-96

14. I 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 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, with all other like empowered.

SIGNATURE: [signature] 7/19/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dr Jerome Summers

CR2E034 (3/96)