

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 13 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 # P94000086329 (7)

1. Corporation Name
MED-TECH DIAGNOSTIC INC.



Principal Place of Business

**200 W 49 STREET
HIALEAH FL 33013
US**

Mailing Address

**200 W 49 STREET
HIALEAH FL 33012-3714
US**

2. Principal Place of Business
21 **4930 Palm Ave**
Suite, Apt. #, etc.

2a. Mailing Address
26 **4930 Palm Ave.**
Suite, Apt. #, etc.

22 City & State
23 **Hialeah FL**

27 City & State
28 **Hialeah FL**

24 Zip **33012** 25 Country

29 Zip **33012** 30 Country

3. Date Incorporated or Qualified
11/29/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0518612

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

9. Name and Address of Current Registered Agent

**TRIGO, ALBERTO
4338 S.W. 8TH STREET
MIAMI FL 33134**

10. Name and Address of New Registered Agent

81 Name **JOSE M. GARCIA**
82 Street Address (P.O. Box Number is Not Accountable)
4930 PALM AVE
83
84 City **Hialeah** FL 85 Zip Code **33012**

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 **Jose M. Garcia**
Signature, by either printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

4/20/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD GARCIA, JOSE M	4338 S.W. 8TH STREET	MIAMI FL 33134	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	VD VAZQUEZ, ALEJANDRO K J	4338 S.W. 8TH STREET	MIAMI FL 33134	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4930 Palm Ave
1.4 CITY-ST-ZIP	Hialeah FL 33012
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4930 Palm Ave
2.4 CITY-ST-ZIP	Hialeah FL 33012
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Jose M. Garcia**

4/20/97

CR2E034 (9/96)