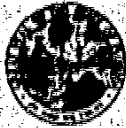


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
 AMOUNT DUE ON OR BEFORE 6/30/98: \$225 (IF DISSOLVED, REMAINING AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
 95 JUL 10 AM 9:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000086839 (5)

1. Corporation Name

TRI-GEN MANUFACTURING CORPORATION

Principal Place of Business

Mailing Address

7850 N.W. 11TH PLACE
 PLANTATION FL 33322

7850 N.W. 11TH PLACE
 PLANTATION FL 33322

7784 N.W. 64 ST.
 MIAMI, FL 33166-2705

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/28/1994	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 7784 N.W. 64 St.	2a. Mailing Address 7784 N.W. 64 St		
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.		
23. City & State MIAMI FL	28. City & State MIAMI FL		
24. Zip 33166-2705	25. Country USA	29. Zip 33166-2705	30. Country USA

9. Name and Address of Current Registered Agent WEITZMAN, SHELDON S 7850 N.W. 11TH PLACE PLANTATION FL 33322	10. Name and Address of New Registered Agent 81 Name GREGORIO ECHEVARRIA 82 Street Address (P.O. Box Number is Not Acceptable) 7784 N.W. 64 St 83 84 City MIAMI FL 85 Zip Code 33166-2705
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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: GREGORIO ECHEVARRIA
 Signature, typed or printed name of registered agent and title if applicable. DATE: 7-3-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D-	WEITZMAN, SHELDON S.	1.1 TITLE PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEITZMAN, SHELDON S.	1.2 NAME ECHEVARRIA GREGORIO	
STREET ADDRESS	7850 N.W. 11TH PLACE	1.3 STREET ADDRESS 7784 N.W. 64 ST	
CITY - ST - ZIP	PLANTATION FL 33322	1.4 CITY - ST - ZIP MIAMI FL 33166-2705	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: GREGORIO ECHEVARRIA, PRESIDENT
 Date: 7-3-95
 (305) 716 0045

CR2E034 (3/95)