FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

[illegible] -1 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091289 (6)

1. Corporate Name

MEGATEK UNIVERSAL CORP.

Principal Place of Business

600 W. HILLSBORO BLVD.
#300
DEERFIELD BEACH FL 33441

Mailing Address

600 W. HILLSBORO BLVD.
#300
DEERFIELD BEACH FL 33441

Date Incorporated / Qualified: 12/14/1994

3a. Date of Last Report

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or P.O. Box — 22

Suite, Apt. # or P.O. Box — 27

City & State — 23

City & State — 28

Zip — 24 — County — 25 — Zip — 29 — County — 30

4. FEI Number: APPLIED FOR

Applied For / Not Applicable

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

6. [illegible] [ ] $5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

LEMIEUX, MURIEL
600 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH FL 33441

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 Section 607.0505 and 607.0508, 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

TYPE	DP
NAME	LEMIEUX, MURIEL
STREET ADDRESS	4471 N.W. 55TH DR.
CITY, ST, ZIP	COCONUT CREEK FL 33441
TYPE	D
NAME	VEILLEUX, CLEMENT
STREET ADDRESS	2651 ROCK ISLAND RD., #102
CITY, ST, ZIP	MARGATE FL 33063

13. ADDITIONAL NAMES, ADDRESSES, AND TITLES ADDED

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report is accurately recorded and deemed correct, for the corporation stated in item 1 above, pursuant to Section 607.0505, Florida Statutes. I further certify that the information delineated in this annual report or amendment annual report is true and accurate and that, upon request, I will furnish the same to the Department of State or its designee or to any other appropriate agency upon request as required by Chapter 607, Florida Statutes, and that my name appears in Block 12. or Block 13. (added) as an officer or director of the corporation.

SIGNATURE: Muriel Lemieux 04-28-95 305-360-9494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001010 FP