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Apr 21 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 # P95000029507 (7)

1. Corporation Name

DANATECH MEDICAL SYSTEMS CORP.

Principal Place of Business

6927 NW 82ND AVE.
MIAMI FL 33166
US

Mailing Address

6927 NW 82ND AVE.
MIAMI FL 33166-2766
US



2. Principal Place of Business	2a. Mailing Address
21 3801 S Ocean Dr	26 3801 S Ocean Dr
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 14 S	27 14 S
City & State	City & State
23 Hollywood Florida	28 Hollywood, Florida
Zip	Zip
24 33019	29 33019
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
04/14/1995	04/30/1996
4. FEI Number	Applied For
65-0572767	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

CARDONA, SANTIAGO
14858 S.W. 128 CT RD
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name	Guevara, Luis F.
82 Street Address (P.O. Box Number is Not Acceptable)	3801 S. Ocean Dr. #145
83	
84 City	Hollywood
85 Zip Code	FL 33019

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: Luis F. Guevara President DATE: 16/04/97

12. OFFICERS AND DIRECTORS

TITLE	PTD	DELETE
NAME	GUEVARA, LUIS F	
STREET ADDRESS	6927 NW 82 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VCD	DELETE
NAME	CARDONA, SANTIAGO	
STREET ADDRESS	6927 NW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
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	PTD	Change	Addition
1.2 NAME	GUEVARA, LUIS F		
1.3 STREET ADDRESS	3801 S. OCEAN DR. #145		
1.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/04/97 954-455-4223

CR2E034 (9/96)