

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000047298 (1)

1. Corporation Name

NORTECH INTERNATIONAL, INC.



Principal Place of Business

100 WALL STREET SUITE 604
NEW YORK NY 10005

Mailing Address

100 WALL STREET SUITE 604
NEW YORK NY 10005

3. Date Incorporated or Qualified **06/14/1995** 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **6670 E. ROGERS CIRCLE**

26 **6670 E. ROGERS CIRCLE**

4. FET Number Applied For
 Not Applicable

Suite, Apt. #, etc. **BAY 27**

Suite, Apt. #, etc. **BAY 27**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 **BAY 27**

27 **BAY 27**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 **BOCA RATON, FLORIDA**

28 **BOCA RATON, FLORIDA**

24 **33487**

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29 **33487**

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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**PLATT, RONALD L
4800 N FEDERAL HWY SUITE 104-A
BOCA RATON FL 33431**

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 Sections 607.0502 and 607.1506, 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

Signature: typed or printed name of registered agent and the individual (IN 21) Registered Agent signature required when the starting

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	CUBEIRO, ENRIQUE	100 WALL STREET SUITE 604	NEW YORK NY 10005	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 of this report with an address.

SIGNATURE: **ENRIQUE CUBEIRO** **APRIL 24, 1996** **(407)995-4664**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE & PHONE #

CR2E034 (12/95)