

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

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AND
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1997 JUL 22 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 995000085744

1. Corporation Name

Safetech Industries, Inc.

Principal Place of Business

Mailing Address

5601 Corporate Way #320 5601 Corporate Way #320

West Palm Beach, Fl. 33407 West Palm Bch., Fl. 33407

U.S.

U.S.

2. Principal Place of Business

2a. Mailing Address

21 2001-A Australian Ave

26 2001-A Australian Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Riviera Beach, Fl.

28 Riviera Beach, Fl.

Zip

Country

Zip

Country

24 33404

25 U.S.

29 33404

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Herter, Garey

5601 Corporate Way, #320

West Palm Beach, Fl. 33407

81 Name

Garey Herter

82 Street Address (P.O. Box Number is Not Acceptable)

2001-A Australian Avenue

83

84 City

Riviera Beach

FL

85 Zip Code
33404

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 Garey Herter, Corporate Secretary

7-14-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required on reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Herter, John D.	
STREET ADDRESS	5601 Corporate Way #320	
CITY-ST-ZIP		

11 TITLE	100002247-01	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	-07/24/97--01110--018	
13 STREET ADDRESS	****165.00 ****165.00	
14 CITY-ST-ZIP		

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Livergood, Bruce	
STREET ADDRESS	5601 Corporate Way #320	
CITY-ST-ZIP	West Palm Beach, Fl. 33407	

21 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Livergood, Bruce	
23 STREET ADDRESS	2001-A Australian Ave.	
24 CITY-ST-ZIP	Riviera Beach, Fl. 33404	

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Sullivan, Patrick T.	
STREET ADDRESS	5601 Corporate Way #320	
CITY-ST-ZIP	West Palm Beach, Fl. 33407	

31 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Sullivan, Patrick T.	
33 STREET ADDRESS	2001-A Australian Ave.	
34 CITY-ST-ZIP	Riviera Beach, Fl. 33404	

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Peterson, Darrell L.	
STREET ADDRESS	5601 Corporate Way #320	
CITY-ST-ZIP	West Palm Beach, Fl. 33407	

41 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Peterson, Darrell L.	
43 STREET ADDRESS	2001-A Australian Ave.	
44 CITY-ST-ZIP	Riviera Beach, Fl. 33404	

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Herter, Garey	
STREET ADDRESS	5601 Corporate Way #320	
CITY-ST-ZIP	West Palm Beach, Fl. 33407	

51 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Herter, Garey	
53 STREET ADDRESS	2001-A Australian Ave.	
54 CITY-ST-ZIP	Riviera Beach, Fl. 33404	

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

61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(c), 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: Garey Herter

7-14-97

(561)848-1616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034 (9/96)

pg292

Safetech Industries, Inc.

2001-A Australian Avenue
Riviera Beach, Florida 33404
Tel - (561) 844-2442 -- Fax - (561) 848-9144

July 14, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the Annual Report form for Safetech Industries, Inc. We were originally located at 5601 Corporate Way, Suite 320, West Palm Beach, Florida 33407 but during the September/October 1996 timeframe, we relocated our offices to the address indicated on our letterhead. We filed forwarding address forms with the Post Office but we never received our annual report form from you.

Per direction of a young man named Shawn (Sean?) in your offices handling reinstatements, enclosed is our check in the amount of One Hundred Sixty Five Dollars (\$165.00) for our renewal fee. He said because your records verify that our form was returned to you from the Post Office and that we had not received it, that we would only need to pay the original filing fee without the added penalties.

Thank you for your assistance in this matter.

Respectfully,


GAREY HERTER
Corporate Secretary