

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000002577

1. Corporation Name

Cybertronix, Inc.

Principal Place of Business

Mailing Address

3230 W. Commercial Blvd. Suite 150
Ft. Lauderdale, FL 33309

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

g. Name and Address of Current Registered Agent

Hans W. Rudolph III
784 Sand Creek Circle
Weston, FL 33327

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 607.1303, 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 in compliance with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Hans W. Rudolph III

12. OFFICERS AND DIRECTORS

TITLE	P-	Hans W. Rudolph III	DELETED
NAME		784 Sand Creek Circle	
STREET ADDRESS		Weston, FL 33327	
CITY-STATE-ZIP			
TITLE	VP-T	H. Edward Jones	DELETED
NAME		8822 Indian River Run	
STREET ADDRESS		Boynton Beach, FL 33467	
CITY-STATE-ZIP			
TITLE	VP-S	Matthew L. Alabaster	DELETED
NAME		2510 NW 49th Terrace	
STREET ADDRESS		Coconut Creek, FL 33063	
CITY-STATE-ZIP			
TITLE			DELETED
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			DELETED
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition
Change Addition
Change Addition
Change Addition

8000002203488
-06/05/97-01121-034
***165.00

5/27/97

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)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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

4/30/97

(954) 735-4929

CR2E034 (3/96)

FILED
May 27 1997 8:00am
Secretary of State