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Mar 10 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 # P96000009747 (2)

1. Corporation Name

TRANSTECH GROUP, INC.



Principal Place of Business

500 COUNTY ROAD 1
PALM HARBOR FL 34683

Mailing Address

500 COUNTY ROAD 1
PALM HARBOR FL 34683-6103

3. Date Incorporated or Qualified

01/20/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3371404

Applied For

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

NICHELSON, G. REX JR.
1168 ENISWOOD PARKWAY
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name NICHELSON, G. REX JR.

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

83 500 COUNTY ROAD 1

84 City PALM HARBOR

FL

85 Zip Code 34683

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.

G. REX NICHELSON, JR.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required when reinstating

DATE

Feb 25, 1997

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME NICHELSON, G. REX JR.
STREET ADDRESS 1168 ENISWOOD PARKWAY
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE D DELETE

NAME FISCH, FRANKLIN M
STREET ADDRESS 4846 LAKE VALENCIA BLVD., E
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE T DELETE

NAME GREGORY C NICHELSON
STREET ADDRESS 500 COUNTY ROAD 1
CITY-ST-ZIP PALM HARBOR, FL 34683

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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:

FRANKLIN M FISCH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-97

Date

813-787-3850

Daytime Phone #

CR2E034 (9/96)