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Mar 04 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 # P96000020446 (6)

1. Corporation Name:
MEGATECH SYSTEMS CORP.



Principal Place of Business: **3950 SOUTH STATE ROAD 7 SUITE 237 HOLLYWOOD FL 33023**
 Mailing Address: **3950 SOUTH STATE ROAD 7 SUITE 237 HOLLYWOOD FL 33023-6162**

3. Date Incorporated or Qualified: **03/06/1996** 3a. Date of Last Report
 4. FEI Number: **65-0646757** 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

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
 Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
 City & State: **23** City & State: **28**
 Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
RUBIO, MARTHA
2700 ARCADIA DRIVE
MIRAMAR FL 33023

10. Name and Address of New Registered Agent
81 Name: Gustavo Gomez
82 Street Address (P.O. Box Number is Not Acceptable): 3590 S. STATE RD 7 # 237
83
84 City: Hollywood **85 Zip Code: FL 33023**

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 obligation of, Section 607.0105, Florida Statutes.

SIGNATURE: **Martha Rubio** DATE: **1/10/97**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	RUBIO, MARTHA	
STREET ADDRESS	2700 ARCADIA DRIVE	
CITY-ST-ZIP	MIRAMAR FL 33023	
TITLE	SVD	<input checked="" type="checkbox"/> DELETE
NAME	PRECIADO, GUSTAVO	
STREET ADDRESS	2700 ARCADIA DRIVE	
CITY-ST-ZIP	MIRAMAR FL 33023	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GUSTAVO GOMEZ	
1.3 STREET ADDRESS	3590 S. STATE RD 7 # 237	
1.4 CITY-ST-ZIP	MIRAMAR, FL. 33023	
2.1 TITLE	SVD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Adolfo Galvo	
2.3 STREET ADDRESS	3590 S. STATE RD 7 # 237	
2.4 CITY-ST-ZIP	MIRAMAR, FL. 33023	
3.1 TITLE	THR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Julio Gomez	
3.3 STREET ADDRESS	3590 S. STATE RD 7 # 237	
3.4 CITY-ST-ZIP	MIRAMAR, FL. 33023	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **G. Gomez** DATE: **1/10/97** DAYTIME PHONE #: **(954) 986-4147**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)