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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045295 (8)

TECHMICRO ENTERPRISES, CORP.

Principal Place of Business

Mailing Address

888 BRICKELL KEY DRIVE #1201 MIAMI FL 33131 888 BRICKELL KEY DRIVE #1201 MIAMI FL 33131-2665 pg./

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SCORETANY OF STATE TALLAHASSEE, FLORIDA

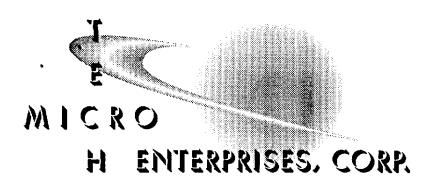


					3. Date Incorporated or Qualified 05/29/1996	3a. Date of Last Report
2. Principal F	Place of Business	2a. Mailing Address			4. FEI Number	1
21 /24/0	NW 82nd, Ave.	26 6410 NW	80	no Ave	65-0672784	Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc.					03-00/201	Not Applicable \$8.75 Additional
27					5. Certificate of Status Desired	Fee Required
City & State City & State					& Floation Commains Financia	· · · · · · · · · · · · · · · · · · ·
23 MIAMI FL 28 Midmi, 1					Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 7ip				ntry		7.0000.01000
24 331	166 25 USA	F1 "2/2/4/ / ⊢	[08	ŽŠA	This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes No
	9. Name and Address of Current		I	VOIT	10. Name and Address of New Re	
MOI	REIRA, JOSE M			81 Name		giotolou Agent
888 BRICKELL KEY DRIVE #1201				82 Street Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33131						
mirs	MI 1 L 33 13 1		-	83		
				84 City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	, the at	ove-riamed co	orporation submits this statement for the pration's board of directors. I hereby accep	urpose of changing its registered
office or r	egistered agent, or both, in the State o im familiar with, and accept the obligat	f Florida. Such change was au ons of. Section 607.0505. Flori	thorized da Stati	I by the corpo ites.	ration's board of directors. I hereby accep	ot the appointment as registered
SIGNATURE	, , , , , , , , , , , , , , , , , , , ,					
	Signature, typod or printed name of registered agent	and title if approcable (NOTE)	Ac gistered	Agent signature re	quired when reinstating)	DATE
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
TITLE	PSTD	DELFTE	1.1 1/1	LE		Change Addition
NAME MOREIRA, JOSE M			1.2 NAME			
STREET ADDRESS 888 BRICKELL KEY DRIVE #1201			1.3 51	REE1 ADDRESS		
CITY-ST-ZIP MIAMI FL 33131			1.4 CITY - ST - ZIP			
TITLE		DELETE	2.1 117			Change Addition
NAME			2.2 NA	ME I		_ • •
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		
TITLE		DELETE	3.1 TIT			Change Addition
NAME		<u> </u>	3.2 NA		7000022	2643377
STREET / NOREST				REET ADDRESS	-08/12/	2649977 /9701080022
CITY - ST-1.				1	*****1E	5.00 ****165.00
TITLE		DELETE	3.4. U	Y-ST-ZIP		Change Addition
NAME			4.1 III			C. Criange C. Addition
STREET ADDRESS						į
				REET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	4.4 CIT	Y-SI-ZIP		Chance
NAME		L_J DECEM				Change Addition
STREET ADDRESS			5.2 NA			ļ
			1	REET ADDRESS		
CITY-ST-ZIP TITLE		DELETE		Y-S1-ZIP		
		☐ Officit	6.1 7(1			☐ Change . ☐ Addition
NAME			6.2 NAI			
STREET ADDRESS			I.	EET ADDRESS		<i>((\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \</i>
CITY-ST-ZIP	ou partifu that the information cumulical	20 40 20 20 20 20 20	6.4 CIT	Y - ST - ZIP		

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 am an officer or director of the corporation or the acceiver 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 the acceiver of the corporation or the acceiver of the corporation of the corporation of the corporation of the corporation of the acceiver of 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 the acceiver of the corporation of the corporation of the acceiver of the corporation of the corporation of the corporation of the acceiver of the corporation of the acceiver of the corporation of the acceiver of t

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Pg:2



Miami August 1, 1997

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

To whom it may concern:

My corporation is now filing the "1997 Annual Report" due to the fact that it was sent to the wrong address, despite me notifying the Division of Corporations earlier of my corporation's change of address. Please correct your records. Tech Micro has moved to a new location. The correct address is:

6410 N.W. 82nd Avenue Miami, FL 33166.

I had previously advised the Division of Corporations regarding Tech Micro's new address and I still had the form sent to the old address. Please update your records for future reference since they were not corrected with my earlier Change of Address notification.

Furthermore, I think it would be fair to say that I not be penalized with a late fee, since I was not at fault, it was overlooked on your part.

I am now sending the completed 1197 Annual Report Form along with a check payment for \$165.00.

Thank you for your cooperation with this matter.

Sincerely,

Jose Mauricio Moreira

PRÉSIDENT