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Jul 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT AMENDED 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P-96-000063720

1. Corporation Name

Avitech International, Inc.

Principal Place of Business

Mailing Address

1040 Bayview Drive  
Suite 430

Fort Lauderdale, FL 33304

3. Date Incorporated or Qualified  
July 29, 1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number

65-0686672

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

10. Name and Address of New Registered Agent

Marvin Ruthenberg  
1040 Bayview Drive, Suite 430  
Fort Lauderdale, FL 33304

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director  
NAME Marvin Ruthenberg  
STREET ADDRESS 1040 Bayview Drive, Suite 430  
CITY-ST-ZIP Ft. Lauderdale, FL 33304

TITLE Jay M. Sabat  
NAME Jay M. Sabat  
STREET ADDRESS 1040 Bayview Dr., Suite 430  
CITY-ST-ZIP Ft. Lauderdale, FL 33304

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Vice-President  
12 NAME Carolann Ruthenberg  
13 STREET ADDRESS 1040 Bayview Drive, Suite 430  
14 CITY-ST-ZIP Ft. Lauderdale, FL 33304

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
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)(j), 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:

MARVIN RUTHENBERG

Date:

Deadline: Please

CR2E034 (9/96)

Pg. 2 of 2

July 16, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AVITECH INTERNATIONAL, INC.

Dear Sirs:

Enclosed herewith, please find an Amended 1997 Annual Report together with our company's check in the amount of \$61.25 to cover the filing fee for this Amended Report.

**PLEASE NOTE THAT THE PURPOSE OF THIS RETURN IS TO EFFECTUATE A CHANGE IN THE OFFICERS OF THE CORPORATION.**

**PLEASE NOTE THAT JAY M. SABAT HAS BEEN DELETED AS AN OFFICER OF THE CORPORATION.**

**PLEASE NOTE THAT WE HAVE ADDED CAROLANN RUTHENBERG AS VICE-PRESIDENT.**

Very truly yours,



MARVIN RUTHENBERG  
MR:ks  
Enc.