

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000014468

1. Corporation Name
AMERICAN VALUETECH CORPORATION
Changed to **PROGENTECH,**
INCORPORATION, PLEASE SEE
ARTICLE OF AMENDMENT

Principal Place of Business

14902 N FLORIDA AVENUE
TAMPA FL 33613
US

Mailing Address

18403 CANARY LANE
LUTZ FL 33549
US

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

9. Name and Address of Current Registered Agent

LIU, YUNKANG
18403 CANARY LANE
LUTZ FL 33549

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

XIAOCHUAN LI

18403 CANARY LANE

LUTZ

FL 33549

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 type of agent, if applicable

(NOTE: Registered Agent signature required when fees are due)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	LIU, YUNKANG	18403 CANARY LANE	LUTZ FL 33549
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	XIAOCHUAN LI	18403 CANARY LANE	LUTZ FL 33549
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	XIAOCHUAN LI	18403 CANARY LANE	LUTZ FL 33549
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			
[] Change			

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5/25/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(3)(a), 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, with all other like empowered

SIGNATURE:

XiaoChuan Li

04/28/99

813-961-3660

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