



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 NOV - 2 AM 11:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
DOCUMENT # P98000084023 1. Corporation Name TRU TECH AUTOMATION, INC.							
Principal Place of Business 1717 SW 1ST WAY, BLDG. 31 DEERFIELD BCH FL 33441				Mailing Address 1717 SW 1ST WAY, BLDG. 31 DEERFIELD BCH FL 33441			
DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/28/1998		4. FEI Number 65-0866173	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent SERCHAY, ALLAN 5310 NW 33RD AVE., #110 FT. LAUDERDALE FL 33309				10. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D NAME WILSON, JOHN II STREET ADDRESS 2215 W. MCNAB RD., APT. 55 CITY-ST-ZIP POMPANO BCH FL 33069				1.1 TITLE PD 1.2 NAME JOHN WILSON II 1.3 STREET ADDRESS 1717 SW 1ST WAY BLDG 31 1.4 CITY-ST-ZIP DEERFIELD BCH FL 33441			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2.1 TITLE VPD 2.2 NAME ROBERT SCHENK 2.3 STREET ADDRESS 1717 SW 1ST WAY BLDG #31 2.4 CITY-ST-ZIP DEERFIELD BCH FL 33441			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 4/22/99 954-429-1646
 Daytime Phone

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Tru Tech Automation
1717 SW 1ST Way
Building 31
Deerfield Beach, FL 33441
United States

Tru Tech Automation

November 4, 1999

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

Dear Mr. Scott:

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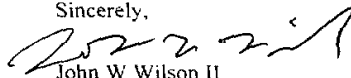
Reference: P98000084023

As we discussed, the initial reply of the letter (see attached) was promptly responded to. Unfortunately it was forwarded to the wrong address and was not received. After being made aware of this via your department's second correspondence concerning this matter. I placed a call into the Division of Corporations immediately and after speaking with one of your representatives. I was assured that by merely resubmitting the form again that the paper work would be processed and that there would be no penalties associated with this dilemma as the payment had already be received and processed.

Per our conversation I am forwarding a copy of the cancelled check (covering the cost of the filing fee and certificate of status) and formal request letter enabling you to put this issue to rest once and for all.

Thank you in advance for your assistance.

Sincerely,



John W Wilson II
President