

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S12166 (2)

1. Corporation Name

MICA TECH, INC.



Principal Place of Business

6590 W ROGERS CIRCLE
#9
BOCA RATON FL 33487
US

Mailing Address

6590 W. ROGERS CIR.
#9
BOCA RATON FL 33487
US

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENITEZ, RUBEN
6632 NW 70TH AVENUE
TAMARAC FL 33321

81 Name

RUBEN BENITEZ

82

Street Address (P.O. Box Number is Not Acceptable)

10319 COOL WATER LANE

83

84

City

BOCA RATON

FL

85

Zip Code

33428

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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 of Registered Agent (must be signed and dated by the agent)

Signature of Registered Agent (must be signed and dated by the agent)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

PST

DELETE

NAME

BENITEZ, RUBEN

STREET ADDRESS

6632 NW 70TH AVE

CITY, ST, ZIP

TAMARAC FL

11 TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Change

Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

Change

Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

Change

Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

Change

Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

Change

Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

Change

Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUBEN BENITEZ

DATE

407-998-8267

Daytime Phone

CR2E034 (12/95)