FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY 23 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S58490** (1)

1. Corporation Name

TRITECH GROUP, INC.

Principal Place of Business: 4700 SANCTUARY LANE, BOCA RATON FL 33431, US

Mailing Address: P.O. BOX 7015, BOCA RATON FL 33431, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/06/1991
3a. Date of Last Report: 11/10/1994

2. Principal Place of Business
21 1205G Crystal Way
22 Suite, Apt. #, etc.
23 City & State: Delray Beach
24 Zip: 33444
25 County: Palm Beach

2a. Mailing Address
26 1205G Crystal Way
27 Suite, Apt. #, etc.
28 City & State: Delray Beach
29 Zip: 33444
30 County: Palm Beach

4. FEI Number: 59-3070022 [ ] 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. The corporation has liability for intangible tax under s. Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GREENE, RICHARD P ESQ.
2455 E SUNRISE BLVD
SUITE 905
FT LAUDERDALE FL 33304

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 Section 607.0502 or 617.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	
TITLE	P
NAME	BOUDART, ROGER
STREET ADDRESS	4700 SANCTUARY LANE
CITY-ST-ZIP	BOCA RATON FL
TITLE	S
NAME	GREENE, RICHARD P
STREET ADDRESS	2455 E SUNRISE BLVD #905
CITY-ST-ZIP	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition
1205G Crystal Way
Delray Beach, FL 33444

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/18/95

0437238 FP

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CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY ... PM 10: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S58684 (9)

1. Corporate Name

PAULY U.S.A. CORP.

Principal Place of Business: 7420 S.W. 42ND STREET, MIAMI FL 33155

Mailing Address: 7420 S.W. 42ND STREET, MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/11/1991

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0247462 [ ] 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. [X] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address (21–30 blank)

9. Name and Address of Current Registered Agent

DE PENA, MANUEL
3311 S.W. 115TH COURT
MIAMI FL 33165

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. [illegible]

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DE PENA, MANUEL
STREET ADDRESS	3311 S.W. 115TH COURT
CITY-ST-ZIP	MIAMI FL
TITLE	STD
NAME	ESTRELLA, PAULA
STREET ADDRESS	3311 S.W. 115TH COURT
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (blank; [ ] Change [ ] Addition)

14. [illegible certification statement]

SIGNATURE: X Manuel de Pena (signature) Manuel de Pena 5/11/95 262-8327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0184062 CP