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**Apr 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V40662 (1)
1. Corporation Name
TRU-TECH GROUP, INC.



Principal Place of Business
**340 ROYAL PALM WAY
STE 100
PALM BEACH FL 33480-4307
US**

Mailing Address
**340 ROYAL PALM WAY
STE 100
PALM BEACH FL 33480-4347
US**

3. Date Incorporated or Qualified **06/01/1992** 3a. Date of Last Report **09/27/1996**

4. FEI Number **65-0350478** 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

2. Principal Place of Business
21 **1655 Palm Beach Lakes Blvd** 26 **1655 Palm Beach Lakes Blvd**
Suite, Apt. #, etc.
22 **900** 27 **Suite 900**
City & State
23 **West Palm Beach, FL** 28 **West Palm Beach, FL**
Zip Country
24 **33401** 25 **USA** 29 **33401** 30 **USA**

9. Name and Address of Current Registered Agent
**PILOTTE, FRANK T
340 ROYAL PALM WAY
STE 100
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent
81 Name **STEPHEN W. WIENER**
82 Street Address (P.O. Box Number is Not Acceptable)
1655 Palm Beach Lakes Blvd
83 **Suite 900**
84 City **West Palm Beach, FL** 85 Zip Code **33401**

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 **STEPHEN W. WIENER** **3/26/97**
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	PD	<input type="checkbox"/> DELETE
NAME	BLOCH, GILBERT M	
STREET ADDRESS	3349 ST. MALO CT.	
CITY - ST - ZIP	PALM BEACH GARDENS FL	
TITLE	DVTS	<input type="checkbox"/> DELETE
NAME	BLOCH, GERALD C	
STREET ADDRESS	21 E. 87TH STREET	
CITY - ST - ZIP	NEW YORK NY 10128	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	FINESTONE, ARNOLD B	
STREET ADDRESS	2400 PRESIDENTIAL WAY	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WEIL, JOSEPH	
STREET ADDRESS	525 EAST 26TH ST.	
CITY - ST - ZIP	LA GRANGE PARK IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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; that I am a shareholder or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, in my attachment with an address.

SIGNATURE: **GILBERT M. BLOCH** **3/5/97** **561-624-0608**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)