

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

FILED

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

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0350478 Applied For Not Applicable

21 1655 Palm Beach Lakes Blvd Suite, Apt. #, etc. 26 1655 Palm Beach Lakes Blvd Suite, Apt. #, etc. 27 Suite 900 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 900 City & State 27 Suite 900 City & State 28 West Palm Beach, FL 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 West Palm Beach, FL Zip Country 28 West Palm Beach, FL Zip Country 29 33401 30 USA 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 33401 25 USA 29 33401 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

PILOTTE, FRANK T
340 ROYAL PALM WAY
STE 100
PALM BEACH FL 33480

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 SIGNATURE OF REGISTERED AGENT DATE 3/26/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	1.1 TITLE	
NAME	BLOCH, GILBERT M	1.2 NAME	
STREET ADDRESS	3349 ST. MALO CT.	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH GARDENS FL	1.4 CITY - ST - ZIP	
TITLE	DVTS	2.1 TITLE	
NAME	BLOCH, GERALD C	2.2 NAME	
STREET ADDRESS	21 E. 87TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10128	2.4 CITY - ST - ZIP	
TITLE	DVS	3.1 TITLE	
NAME	FINESTONE, ARNOLD B	3.2 NAME	
STREET ADDRESS	2400 PRESIDENTIAL WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL	3.4 CITY - ST - ZIP	
TITLE	DV	4.1 TITLE	
NAME	WEIL, JOSEPH	4.2 NAME	
STREET ADDRESS	525 EAST 26TH ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LA GRANGE PARK IL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 or shareholder 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 (changed) (only in attachment with an address).

SIGNATURE: SIGNATURE OF SIGNING OFFICER OR DIRECTOR DATE 3/5/97 DAYTIME PHONE # 561-624-0608

CR2E034 (9/96)