

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Martinez
Secretary of State
DEPARTMENT OF CORPORATIONS

DOCUMENT # **F95000004003 (8)**

1. Corporation Name
ANSUTECH, INC.



Principal Place of Business: **168 KEYSTONE DR. MONTGOMERYVILLE PA 18936**
Mailing Address: **168 KEYSTONE DR. MONTGOMERYVILLE PA 18936**

| | | | | | | | | | |
|--------------------------------|----|----|----|----|---------------------|----|----|----|----|
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 2. Principal Place of Business | | | | | 2a. Mailing Address | | | | |
| Suite, Apt. #, etc. | | | | | State, Apt. #, etc. | | | | |
| City & State | | | | | City & State | | | | |
| Zip | | | | | Zip | | | | |
| Country | | | | | Country | | | | |
| USA | | | | | USA | | | | |

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Created 08/18/1995 | 3a. Date of Last Report |
| 4. Fed Number 23-2223590 | Applied for Not Applicable |
| 5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.01(2), Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

| | | | | |
|------|--|----|----|----------|
| 81 | 82 | 83 | 84 | 85 |
| Name | Street Address (P.O. Box Number is Not Acceptable) | | | Zip Code |
| | | | | FL |
| | | | | |

11. Pursuant to the provisions of Sections 601.01(4) and 601.15(4), 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, the only group appointed as registered agent. I am familiar with and accept the obligation of Section 601.01(4), Florida Statutes.

SIGNATURE

| | |
|----------------|------------------------------------|
| 12. | OFFICERS AND DIRECTORS |
| NAME | PD WILDEY, BRIAN R |
| STREET ADDRESS | 168 KEYSTONE DR. |
| CITY, ST, ZIP | MONTGOMERYVILLE PA 18936 |
| DATE | VDS |
| NAME | NAGANO, MASATO |
| STREET ADDRESS | 168 KEYSTONE DR. |
| CITY, ST, ZIP | MONTGOMERYVILLE PA 18936 |
| DATE | D |
| NAME | KITAJIMA, MITSUO |
| STREET ADDRESS | 6-2 KOJIMA-CHO |
| CITY, ST, ZIP | KAWASAKI-KU, KANSAS JAPAN KS 18936 |
| DATE | D |
| NAME | SUZUKI, TAKESHI |
| STREET ADDRESS | 16-7-1 NISHI-SHINBASHI |
| CITY, ST, ZIP | MINATO-KU, TOKYO, 105 JAPAN |

| | |
|-------------------|---|
| 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 13 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13 STREET ADDRESS | |
| 13 CITY, ST, ZIP | |
| 13 DATE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13 NAME | |
| 13 STREET ADDRESS | |
| 13 CITY, ST, ZIP | |
| 13 DATE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13 NAME | |
| 13 STREET ADDRESS | |
| 13 CITY, ST, ZIP | |
| 13 DATE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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-04/01/96--01014--002
***208.75

Handwritten: 3-30-96

14. I do hereby certify that the information supplied herein is true and correct and does not qualify for the exemption states in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 executor or trustee, respectively, and I submit this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from a report filed with this application.

SIGNATURE: *[Signature]* Brian R. Wildey, President 3/15/96 (215)540-8486

CR2E034 (12/95)