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MULTI TECH INTERNATIONAL CORP

Form S-8

December 05, 2002

U. S. SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM S-8  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

Multi-Tech International, Corp

(Exact name of registrant as specified in its charter)

NEVADA

(State or other jurisdiction of incorporation or organization)

86-0931332

(IRS Employer Identification Number)

760 Killian Road, Akron Ohio 44319

(Address of principal executive offices)

Laughlin Internatnal Inc

2533 N Carson St

Carson City, Nevada 89706

(Name and address of agent for service)

(330) 785-5555

(Telephone number, including area code of agent for service)

2002 Stock Plan

(Full title of the Plans)

Copy to:

John J. Craciun, III

1035 Rosemary Blvd, #1

Akron, Ohio 44306

CALCULATION OF REGISTRATION FEE

| Title of securities to be registered | Amount to be registered | Proposed maximum offering price per share (2) | Proposed maximum aggregate offering price (2) | Amount of registration fee (3) |
|--------------------------------------|-------------------------|---|---|--------------------------------|
| Common Stock, \$.001 par value       | 1,000,000               | \$.0145                                       | \$14,500.00                                   | \$1.34                         |
| TOTAL                                | 1,000,000               |   |   | \$1.34                         |

(1) Includes Common Stock, par value \$.001 of the company.

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(2) Pursuant to Rule 457(h) under the Securities Act of 1933, as amended, the registration fee was computed on the basis of the market value of the shares of Common Stock to be registered hereby estimated in accordance with Rule 457(c), solely for the purpose of computing the registration fee, on the basis of the average of the high and low sales prices per share of Common Stock of the Registrant on December 3, 2002.

Additional updating and other information with respect to the Plan and the Common Stock issuable thereunder may be provided in the future to participants in the Plan.

Participants in the Plan may obtain additional information about the Plan and its administrators from John J. Craciun, III, the Company's compliance officer, c/o Multi-Tech International, Corp., 760 Killian Road, Akron, Ohio 44319. Mr Craciun may be reached by telephone at (330) 785-5555.

The date of this Plan is December 3, 2002.

GENERAL INFORMATION

This Plan covers 1,000,000 shares of common stock, \$.001 par value, of Multi-Tech International, Corp, a Nevada corporation, reserved for issuance pursuant to the 2002 Stock Plan. The Plan was adopted by the Company on December 3, 2002.

The purpose of the Plan is to promote the interests of the Company and its Subsidiaries and shareholders by using investment interests in the Company to attract, retain and motivate its advisors and consultants to encourage and reward their contributions to the long range performance goals of the Company and to link their compensation interests with the long term interests of the Company and its shareholders.

ATTACHMENT

Attorney's Opinion Letter

Multi-Tech International, Corp

By: /s/ John J. Craciun, III

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John J. Craciun, III, President