

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 682912 (1)

1. Corporation Name

SCITECH CORP.



Principal Place of Business

C/O 21 TECH 10800 BISCAYNE BLVD
STE 310
MIAMI FL 33161
US

Mailing Address

C/O ARTA. 10100 SANTA MONICA BLVD
STE 785
LOS ANGELES CA 90067
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 c/o Arta, 611 Wilshire
Suite, Apt. #, etc. Blvd., Ste 1001

27 City & State

28 Los Angeles, CA 90017

29 Zip

30 Country

3. Date Incorporated or Qualified

09/23/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2029498

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

9. Name and Address of Current Registered Agent

DE LA CIERVA, JUAN
#141 CRANDON BLVD., APT #128
KEY BISCAYNE FL 33149

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 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 person or persons who registered agent is to be replaced

Signature of Registered Agent, if required, and date of registration

DATE

12. OFFICERS AND DIRECTORS

TITLE CS ☐ DELETE
NAME PERLMUTTER, ADOLF A. (CHR
STREET ADDRESS 10100 SANTA MONICA BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE P ☐ DELETE
NAME DE LA CIERVA, JUAN
STREET ADDRESS 141 CRANDON BLVD #128
CITY - ST - ZIP KEY BISCAYNE FL

TITLE S ☐ DELETE
NAME DE LA CIERVA, ELOISA
STREET ADDRESS 141 CRANDON BLVD #128
CITY - ST - ZIP KEY BISCAYNE FL

TITLE D ☐ DELETE
NAME PERLMUTTER, RUTH
STREET ADDRESS 10100 SANTA MONICA BLVD.
CITY - ST - ZIP LOS ANGELES CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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)(k), 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 attached report with an address.

SIGNATURE:

A.A. Perlmutter, Chr.

4/18/96 (213)627-7444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Display Phone #

CR2E034 (12/95)