

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

FILED

**Mar 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L50067 (2)
 1. Corporation Name
SENTECH EAS INTERNATIONAL, INC.



Principal Place of Business 484 S W 12TH AVE DEERFIELD BEACH FL 33442-3108 US	Mailing Address 484 S W 12TH AVE DEERFIELD BEACH FL 33442-3108 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 02/09/1990	
4. FEI Number 65-0172724	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**POZENSKY, SAUL
484 SW 12TH AVE
DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 on file (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	SPAGNA, RICHARD J.	
STREET ADDRESS	5158 NW 52ST	
CITY-ST-ZIP	COCONUT CREEK FL 33073	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	POZENSKY, SAUL	
STREET ADDRESS	6503 N MILITARY TRAIL APT 1204	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	MEGGISON, RONALD L JR.	
STREET ADDRESS	1504 CHADWICK COURT	
CITY-ST-ZIP	BOYNTON BEACH FL 33462	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MULHARE, EDWARD A.	
STREET ADDRESS	686 WESTVIEW COURT	
CITY-ST-ZIP	RIVERDALE NJ 07061	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RESANOVICH, MICKEN MILAN	
STREET ADDRESS	21 ROBINHOOD LANE	
CITY-ST-ZIP	CHATHAM NJ 07928	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NICOLETTE, THOMAS A	
STREET ADDRESS	33 SPRINGHOLLOW RD	
CITY-ST-ZIP	CENTERPORT NY 11721	

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 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 the recipient of postage 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 attachment with an address.

SIGNATURE on file

CR2E034 (10/97)