

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L50067**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1990

4. FEI Number

65-0172724

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VPD** ☐ DELETE

NAME **SPAGNA, RICHARD J.**

STREET ADDRESS **5158 NW 52ST**

CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **PD** ☐ DELETE

NAME **POZENSKY, SAUL**

STREET ADDRESS **6503 N. MILITARY TRAIL APT. 1204**

CITY-ST-ZIP **BOCA RATON FL 33496**

TITLE **VTS** ☐ DELETE

NAME **MEGGISON, RONALD L. JR.**

STREET ADDRESS **1504 CHADWICK COURT**

CITY-ST-ZIP **BOYNTON BEACH FL 33462**

TITLE **D** ☐ DELETE

NAME **MULHARE, EDWARD A.**

STREET ADDRESS **686 WESTVIEW COURT**

CITY-ST-ZIP **RIVERDALE NJ 07661**

TITLE **D** ☐ DELETE

NAME **RESANOVICH, MILAN**

STREET ADDRESS **21 ROBINHOOD LANE**

CITY-ST-ZIP **CHATHAM NJ 07928**

TITLE **D** ☐ DELETE

NAME **NICOLETTE, THOMAS A**

STREET ADDRESS **33 SPRINGHOLLOW RD**

CITY-ST-ZIP **CENTERPORT NY 11721**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**704 New Lake Drive
Boynton Beach, FL 33426**

C

**7 Spring Hollow Road
Centerport, N.Y. 11721**

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 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 as an attachment with an address.

SIGNATURE:

RONALD L. Meggison, Jr. 7/9/99 954-426-2965 X311

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90013 006 *1,100.00

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