

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 10 PM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97760

(7)

1. Corporation Name

ORLANDO TECHCENTER, INC.

Principal Place of Business

% SHUTTS & BOWEN
222 LAKEVIEW AVE., SUITE 1000
WEST PALM BEACH FL 33401

Mailing Address

% SHUTTS & BOWEN
222 LAKEVIEW AVE., SUITE 1000
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/04/1990

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0215603

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

2. Principal Place of Business

21 250 Australian Ave So

2a. Mailing Address

26 250 Australian Ave So

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 500

27 Suite 500

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Country

Zip

Country

24 33401

25 USA

29 33401

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLAZA
MIAMI FL 33131

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	REIBETANZ, SUSAN
STREET ADDRESS	% 222 LAKEVIEW AVE, #1000
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	DVP
NAME	ACKERMANS, GERHARD
STREET ADDRESS	222 LAKEVIEW AVE #1000
CITY-ST-ZIP	W PALM BCH FL
TITLE	PST
NAME	REIBETANZ, SUSAN
STREET ADDRESS	222 LAKEVIEW AVE #1000
CITY-ST-ZIP	W PALM BCH FL
TITLE	VP
NAME	ULRICH, HAHN
STREET ADDRESS	222 LAKEVIEW AVE #1000
CITY-ST-ZIP	W PALM BCH FL
TITLE	Vice President
NAME	Guenther Reibling
STREET ADDRESS	1400 E. Newport Center Dr. 209
CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	Asst. Sec.
NAME	Linda Kassof
STREET ADDRESS	1400 E. Newport Center Dr. 209
CITY-ST-ZIP	Deerfield Beach, FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	c/o 250 Australian Ave. So.
1.4 CITY-ST-ZIP	Suite 500 West Palm Beach, FL 33401
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	c/o 250 Australian Avenue South
2.4 CITY-ST-ZIP	Suite 500 West Palm Beach, FL 33401
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	c/o 250 Australian Avenue South
3.4 CITY-ST-ZIP	Suite 500 West Palm Beach, FL 33401
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	c/o 250 Australian Avenue South
4.4 CITY-ST-ZIP	Suite 500 West Palm Beach, FL 33401
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Vice President
5.3 STREET ADDRESS	Guenther Reibling
5.4 CITY-ST-ZIP	1400 E. Newport Center Dr. 209
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Asst. Sec.
6.3 STREET ADDRESS	Linda Kassof
6.4 CITY-ST-ZIP	1400 E. Newport Center Dr.
	Deerfield Beach, FL 33442

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this original 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here