

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90083 048 \*\*\*150.00

DOCUMENT # P96000074777

1. Corporation Name

LASERTEC INTERNATIONAL, INC.

Principal Place of Business

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH FL 33480

Mailing Address

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1996

4. FEI Number

65-0693478

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 5901-C PEACHTREE DUNWOODY RD

Suite, Apt. #, etc.

22 SUITE 375

City & State

23 ATLANTA, GA

Zip

24 30328 25 USA

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

MINTMIRE, DONALD F  
265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH FL 33480

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES ☐ DELETE

NAME MARC ELIE ASSELINEAU

STREET ADDRESS 1000 W. AVE. PH7

CITY-ST-ZIP MIAMI BEACH FL 33134

TITLE ☐ DELETE

NAME GABRIEL BENSIMON

STREET ADDRESS 660 MADISON AVE 14TH FLOOR

CITY-ST-ZIP NEW YORK NY 10021

TITLE ☐ DELETE

NAME BRUNO DESALEON TERRAS

STREET ADDRESS 265 SUNRISE AVE #204

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFO / D ☐ Change ☒ Addition

1.2 NAME JEAN-MIGHEL GAL

1.3 STREET ADDRESS 5901-C PEACHTREE DUNWOODY RD

1.4 CITY-ST-ZIP ATLANTA GA, 30328

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME JOHN ROSATI

2.3 STREET ADDRESS P.O BOX 24547

2.4 CITY-ST-ZIP LOS ANGELES, CA 90024

3.1 TITLE P/CEO / D ☒ Change ☐ Addition

3.2 NAME MARC ELIE ASSELINEAU

3.3 STREET ADDRESS 1000 W. AVE PH7

3.4 CITY-ST-ZIP MIAMI BEACH FL 33134

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME GABRIEL BENSIMON

4.3 STREET ADDRESS 660 MADISON AVE. 14 FL.

4.4 CITY-ST-ZIP NY NY 10021

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME BRUNO DE SALEDON

5.3 STREET ADDRESS 265 SUNRISE AVE #204

5.4 CITY-ST-ZIP PALM BEACH, FL 33480

6.1 TITLE ☐ Change ☐ 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

JEAN-MIGHEL GAL 4/28/99 770 394 8554

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)