

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED

Jan 27 1998 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000016915 (5)

1. Corporation Name

TEST & EQUIPMENT GERMANY, INC.

Principal Place of Business

6278 N. FEDERAL HIGHWAY
SUITE 152
FT. LAUDERDALE FL 33308

Mailing Address

6278 N. FEDERAL HIGHWAY
SUITE 152
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/21/1997

4. FEI Number

65-0130327

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

9. Name and Address of Current Registered Agent

STUPARTIZ, ALAN D
2520 S.E. 5TH CT.
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81

Name

FERNAND LAMOTHE

82

Street Address (P.O. Box Number is Not Acceptable)

721 SE 14TH STREET

83

84

City

Fort LAUDERDALE

FL

85

Zip Code

33316

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 registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

01/14/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSID

MAYER, MICHAEL

6278 N. FEDERAL HIGHWAY, SUITE 152

FT. LAUDERDALE FL 33308

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.TITLE

1.A.M.E

1.TREE ADDRESS

1.CITY-ST-ZIP

VICE PRES

MAYER, MICHAEL

6278 N. FEDERAL HIGHWAY, SUITE 152

FT. LAUDERDALE FL 33308

☒ Change ☐ Addition

2.TITLE

2.A.M.E

2.TREE ADDRESS

2.CITY-ST-ZIP

PRESIDENT

CHRISTIAN LARIN

6278 N. FEDERAL HIGHWAY, SUITE 152

FT. LAUDERDALE FL 33308

☐ Change ☒ Addition

3.TITLE

3.A.M.E

3.TREE ADDRESS

3.CITY-ST-ZIP

SECRETARY

LOUISE LARIN

6278 N. FEDERAL HIGHWAY, SUITE 152

FT. LAUDERDALE FL 33308

☐ Change ☒ Addition

4.TITLE

4.A.M.E

4.TREE ADDRESS

4.CITY-ST-ZIP

☐ Change ☐ Addition

5.TITLE

5.A.M.E

5.TREE ADDRESS

5.CITY-ST-ZIP

☐ Change ☐ Addition

6.TITLE

6.A.M.E

6.TREE ADDRESS

6.CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:  SIGNATURE REQUIRED

01/14/98 954-489-1663

CR2E034 (10/97)