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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90049 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000063248

1. Corporation Name AMERI-TECH REALTY, INC.

Principal Place of Business 31940 U.S. HWY 19 N PALM HARBOR FL 34684
Mailing Address 31940 U.S. HWY 19 N PALM HARBOR FL 34684



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/15/1998
4. FEI Number 59 - 3528712
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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 2014 Drew Street 22 Clearwater, FL 23 33765 USA
2a. Mailing Address 26 2014 Drew Street 27 Clearwater, FL 28 33765 USA
29 33765 30 USA

9. Name and Address of Current Registered Agent PEREZ, MICHAEL G 31940 U.S. HWY 19 N PALM HARBOR FL 34684
10. Name and Address of New Registered Agent 81 Name Michael G Perez 82 Street Address (P.O. Box Number is Not Acceptable) 2014 Drew Street 83 84 City Clearwater FL 85 Zip Code 33765

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 Michael G Perez, President 3/10/99

Table with 2 main columns: OFFICERS AND DIRECTORS (Block 12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 13). Each row contains fields for Title, Name, Street Address, and City-ST-ZIP, with checkboxes for 'DELETE', 'Change', and '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, with all other like empowered.

SIGNATURE: Michael G Perez, President 3/10/99 726-8000

CR2E034 (11/98)