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
Mar 17, 1999 8:00 am
Secretary of State
03-17-1999 90002 021 ***317.50

DOCUMENT # **S12439**

1. Corporation Name
MANSUR INDUSTRIES INC.

Principal Place of Business	Mailing Address
8305 NW 27TH STREET SUITE 107 MIAMI FL 33122 US	8305 NW 27TH STREET SUITE 107 MIAMI FL 33122 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 11/13/1990

4. FEI Number: 65-0226813 ☐ Applied For ☐ Not Applicable

5. Certifcate 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

MANSUR, PIERRE G.
8425 SW 129TH TERRACE
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: MANSUR, PIERRE G
82 Street Address (P.O. Box Number is Not Acceptable): 8305 NW 27 STR #107
83
84 City: MIAMI, FL 85 Zip Code: 33122

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PSC	☐ DELETE	11 TITLE	D/P/C	☒ Change ☐ Addition
NAME	MANSUR, PIERRE G		12 NAME	MANSUR, PIERRE G.	
STREET ADDRESS	8425 SW 129TH TERRACE		13 STREET ADDRESS	8305 NW 27 STR #107	
CITY-ST-ZIP	MIAMI FL 33156		14 CITY-ST-ZIP	MIAMI, FL. 33122	
TITLE	DCEO	☐ DELETE	21 TITLE	D/CEO	☒ Change ☐ Addition
NAME	MANSUR, PAUL I		22 NAME	MANSUR, PAUL I	
STREET ADDRESS	8425 SW 129TH TERRACE		23 STREET ADDRESS	8305 NW 27 STR #107	
CITY-ST-ZIP	MIAMI FL 33156		24 CITY-ST-ZIP	MIAMI, FL. 33122	
TITLE	D	☒ DELETE	31 TITLE	D	☐ Change ☒ Addition
NAME	MANSUR, ELIAS F.		32 NAME	KORN, RONALD J	
STREET ADDRESS	8425 SW 129TH TERRACE		33 STREET ADDRESS	8305 NW 27 STR. #107	
CITY-ST-ZIP	MIAMI FL		34 CITY-ST-ZIP	MIAMI, FL. 33122	
TITLE	D	☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME	JACK, JOSEPH E.		42 NAME		
STREET ADDRESS	3075 CANTERBURY DRIVE		43 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		44 CITY-ST-ZIP		
TITLE	D	☐ DELETE	51 TITLE	D.	☒ Change ☐ Addition
NAME	HEDBERG, JAN DR.		52 NAME	HEDBERG, JAN	
STREET ADDRESS	70 BAY COLONY LANE		53 STREET ADDRESS	1792 BAY DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE FL		54 CITY-ST-ZIP	POMPANO BEACH, FL. 33062-2956	
TITLE	CFO	☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	SMITH, RICHARD P		62 NAME		
STREET ADDRESS	10904 TEEA OLIVE LANE		63 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33498		64 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: RICHARD P. SMITH 1-7-99 (305)593-8015
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)