

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 29, 1999 8:00 am
Secretary of State

03-29-1999 90084 035 ***150.00

DOCUMENT # P97000003888

1. Corporation Name

3D TEK INFORMATION SYSTEMS, INC.



Principal Place of Business

2233 NEWT ST
ORLANDO FL 32837
US

Mailing Address

12319 S ORANGE BLOSSOM TRAIL
STE 198
ORLANDO FL 32837
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1997

2. Principal Place of Business

21 2291 S.E. 37th Rd.

2a. Mailing Address

26 2291 S.E. 37th Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Bushnell FL

City & State

28 Bushnell FL

Zip

24 33513

Country

25 US

Zip

29 33513

Country

30 US

4. FEI Number

59-3423199

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

OWEN, IVETTE M
2233 NEWT STREET
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

Ivette M. Owen

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

2291 SE 37th Rd

83

84 City

Bushnell

FL

85 Zip Code

33513

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)

3/15/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PC
OWEN, IVETTE M
2233 NEWT STREET
ORLANDO FL 32837

TITLE ☐ DELETE

VSTD
OWEN, EMIL W
2233 NEWT STREET
ORLANDO FL 32837

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☒ Addition

1.2 NAME

PC
2291 SE 37th Rd.
Bushnell FL 33513

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

VST
2291 SE 37th Rd.
Bushnell FL 33513

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Signature, typed or printed name of signing officer or director
Ivette M. Owen

3/15/99

Date

(352) 569-9203

Daytime Phone #

0562245

CR20034 (11/98)