**PROFIT** CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # FORMOMO1212

1. Corporation HOLTEC	INTERNATIONAL, A NEW JE	ERSEY CORPORATION	1							
Principal Place of Business Mailing Address						S INESTEN INTO ANTOR USES MATERIAL	en <b>sa</b> ell <b>n'e</b> ll] <b>n</b>	m:0)	1 1181W (181 200)	
555 LINCOLN DRIVE WEST MARLTON NJ 08053		555 LINCOLN DRIVE WEST MARILTON NJ 08053				DO NOT WRITE IN THIS SPACE				
us		us				3. Date Incorporated or Qualified				٦
						02/26/1993				1
2. Princinal P	lace of Business	2a. Mailing Address	, <u>.</u>			4. FEI Number		IA	pplied For	1
21	igos of obstitute	26	•			22-2759643		N	ot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, atc.				5. Certificate of Status Desired	41		Additional	1
22		27				S. Certificate of Status Desired	<b>X</b>		equired	-
City & State	e	City & State				6. Election Campaign Financing			May Be	'
23	<u> </u>	28				Trust Fund Contribution			to Fees	
—÷Ζiρ·———	Country		_	ntry		8. This corporation owes the curr Personal Property Tax.	ent year int	angible	[]No	
24	9. Name and Address of Current	29 Pagistered Apant	30			10. Name and Address of New F	Registered			1
	- name and Address of Current	Vallegian whelit		81 Nan			g			1
SING	SH, KRISHNA P DR.			D2 C1	na Adde-	ere (D.O. Roy Number is filet Assents	ibio)			┨
230 NORMANDY CIRCLE F				B2 Stre	et Woore	Address (P.O. Box Number is Not Acceptable)				1
PALA	M HARBOR FL 34683			83						
				84 City			FL	85 Zip	Code	1
44.5		and 607 1609 Flands Com.	e the o	20V9-02F	ad como	eration submits this statement for the	ourpose of	changing its	registered	1
office or n agent. I a	to the provisions of Sections 607.0502 agistered agent, or both, in the State of in familiar with, and accept the obligation	and our roue, Honda Statut f Florida. Such change was alons of, Section 607.0505, Flor ons of, Section 607.0505, Flor	thorized ida Stati	by the co	rporation	n's board of directors. I hereby accep	of the appoin	ntment as re	egistered	
l .										
SIGNATURE							DATE			_
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:				when reinstating) ADDITIONS/CHANGES TO OF	DATE		ORS IN 12	] 6g
SIGNATURE 12.	OFFICERS AND	and title if applicable. (NOTE:	Registered	Agent signati		when reinstating)	DATE		ORS IN 12	
12.	OFFICERS AND	and title if applicable. (NOTE: ) DIRECTORS	Registered 13.	Agent signati		when reinstating)	DATE	D DIRECTO		٦ E
12.	OFFICERS AND COP SINGH, KRISHNA P DR.	and title if applicable. (NOTE: ) DIRECTORS	13. 1.1 TO	Agent signati	te required	when reinstating)	DATE	D DIRECTO		٦ E
12. TITLE NAME	OFFICERS AND CDP SINGH, KRISHNA P DR.	and title if applicable. (NOTE: ) DIRECTORS	13. 1.1 TII 1.2 NA 1.3 ST	Agent signati TLE ME	te required	when reinstating)	DATE	D DIRECTO	Addition	R2E034 (11
12. TITLE NAME STREET ADDRESS	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E	and title if applicable. (NOTE: ) DIRECTORS	13. 1.1 TII 1.2 NA 1.3 ST	Agent signet TLE ME REET ADDRE	te required	when reinstating)	DATE	D DIRECTO		R2E034 (11
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR FL 34683	and tide of applicable. (NOTE:    DERECTORS   DELETE	13. 1.1 TII 1.2 NA 1.3 ST 1.4 CII	Agent signet.  TLE  ME  REET ADDRE  TY-ST-ZIP  TLE	te required	when reinstating)	DATE	D DIRECTO	Addition	R2E034 (11
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR FL 34683 VCD	and tide of applicable. (NOTE:    DERECTORS   DELETE	13. 1.1 TII 1.2 NA 1.3 ST 1.4 CII 2.1 TII 2.2 NA	Agent signet.  TLE  ME  REET ADDRE  TY-ST-ZIP  TLE	se required	when reinstating)	DATE	D DIRECTO	Addition	R2E034 (11
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR FL 34683 VCD SOLER, ALAN I DR. 1282 CHARLESTON RD. CHERRY HILL NJ 08034	and tide if applicable. (NOTE:  DERECTORS  DELETE  DELETE	13. 1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 CI 2.4 CI	Agent signatu ILE ME REET ADDRE IY-ST-ZIP ILE ME REET ADDRE IY-ST-ZIP	se required	when reinstating)	DATE	D DIRECTO	☐ Addition	CR2F034 (11
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR FL 34683 VCD SOLER, ALAN I DR. 1282 CHARLESTON RD. CHERRY HILL NJ 08034 VP SOLER, ALAN I DR.	and tide if applicable. (NOTE:  DERECTORS  DELETE  DELETE	13. 1.1 TT 1.2 MA 1.3 ST 1.4 CT 2.1 TT 2.2 NM 2.3 ST 2.4 CG 3.1 TT 3.2 NA	Agent signatu  LE  ME  REET ADORE  IY-ST-ZIP  LE  ME  REET ADORE  IY-ST-ZIP  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME	se required	when reinstating)	DATE	D DIRECTO	☐ Addition	CR2F034 (11
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR FL 34683 VCD SOLER, ALAN I DR. 1282 CHARLESTON RD. CHERRY HILL NJ 08034 VP SOLER, ALAN I DR. 1282 CHARLESTON RD.	and tide if applicable. (NOTE:  DERECTORS  DELETE  DELETE	13. 1.1 TT 1.2 MA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 CC 3.1 TT 3.2 NA 3.3 ST	Agent signation  LE  ME  REET ADORE  IY-ST-ZIP  LE  ME  REET ADORE  IY-ST-ZIP  LE  ME  REET ADORE  REET ADORE  REET ADORE  REET ADORE	se required	when reinstating)	DATE	D DIRECTO	☐ Addition	CR2F034 (11
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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 thus and accurate and that my signature shall have the same legal effect as if made under cath; 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.

U.P. FRANK BONGRAZIO

**FILED** Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90223 043 \*\*\*158.75