SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90013 006 *1,100.00

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PROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # L50067

1. Corporation Name
SENTECH EAS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
484 S W 12TH AVE DEERFIELD BEACH FL 33442-3108 US	484 S W 12TH AVE DEERFIELD BEACH FL 33442-3108 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/09/1990

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number: 65-0172724	☐ Applied For ☑ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☑ No	

9. Name and Address of Current Registered Agent

POZENSKY, SAUL
484 SW 12TH AVE
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ON FILE DATE ON FILE
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	VPD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SPAGNA, RICHARD J.		1.2 NAME		
STREET ADDRESS	5158 NW 52ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	COCONUT CREEK FL 33073		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE	D	☑ Change ☐ Addition
NAME	POZENSKY, SAUL		2.2 NAME		
STREET ADDRESS	6503 N. MILITARY TRAIL APT. 1204		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33496		2.4 CITY-ST-ZIP		
TITLE	VTS	☐ DELETE	3.1 TITLE		☑ Change ☐ Addition
NAME	MEGGISON, RONALD L. JR.		3.2 NAME		
STREET ADDRESS	1504 CHADWICK COURT		3.3 STREET ADDRESS	704 New Lake Drive	
CITY-ST-ZIP	BOYNTON BEACH FL 33462		3.4 CITY-ST-ZIP	Boynton Beach, FL 33426	
TITLE	P	☐ DELETE	4.1 TITLE	C	☑ Change ☐ Addition
NAME	MULHARE, EDWARD A.		4.2 NAME		
STREET ADDRESS	686 WESTVIEW COURT		4.3 STREET ADDRESS		
CITY-ST-ZIP	RIVERDALE NJ 07661		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	RESANOVICH, MILAN		5.2 NAME		
STREET ADDRESS	21 ROBINHOOD LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHATHAM NJ 07928		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☑ Change ☐ Addition
NAME	NICOLETTE, THOMAS A		6.2 NAME		
STREET ADDRESS	33 SPRINGHOLLOW RD		6.3 STREET ADDRESS	7 Springhollow Road	
CITY-ST-ZIP	CENTERPORT NY 11721		6.4 CITY-ST-ZIP	Centerport, N.Y. 11721	

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 Ronald L. Meggison, Jr. 7/9/99 954-426-2965 X311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)