

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139301

Entity Name: FORMATEK INC

Current Principal Place of Business:

14700 SW 136 STREET
MIAMI, FL 33196

Current Mailing Address:

14700 SW 136 STREET
MIAMI, FL 33196

FEI Number: 20-5830274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EGGERT, DAPHNE M
14700 SW 136 STREET
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name EGGERT, DAPHNE M
Address 14700 SW 136 STREET
City-State-Zip: MIAMI FL 33196

Title VP
Name EGGERT, JOHN S
Address 14700 SW 136 STREET
City-State-Zip: MIAMI FL 33196

Title S
Name EGGERT, MICHAEL
Address 14700 SW 136 STREET
City-State-Zip: MIAMI FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAPHNE M. EGGERT

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date