

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 648632 (8)

1. Corporation Name

MO-TEK DESIGNS, INC.



Principal Place of Business

Mailing Address

4243 NW 88 AVE.
SUNRISE FL 33351

4243 NW 88 AVE.
SUNRISE FL 33351

3. Date Incorporated or Qualified
12/07/1979

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2950 N.W. 106 Ave.

22 City & State

27 Apt. #2

23 Zip

Country

28 Zip

Country

24

25

29 33322

30

4. FEI Number

59-1994419

Applied For
Not Applicable

5. Certificate 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARMEL, RACHEL H.
2281 SW 42ND WAY
FT. LAUDERDALE FL 33317

81 Name

Carmel, Rachel H.

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

2950 N.W. 106 Ave. Apt. 2

83 City

Sunrise,

FL

85 Zip Code

33322

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 Rachel H. Carmel

Signature of the person in and of the corporation and the applicable

(Not Required Agent Signature required when reinstating)

Date

July 2 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVS
NAME CARMEL, RACHEL H.
STREET ADDRESS 2281 SW 42ND WAY
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

1 VS
Carmel, Rachel H.
2950 N.W. 106 Ave. Apt. 2
Sunrise, FL 33322

☒ Change ☐ Addition

TITLE TD
NAME CARMEL, RACHEL H.
STREET ADDRESS 2281 42ND WAY
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TD
Carmel, Rachel H.
2950 N.W. 106 Ave. Apt. 2
Sunrise, FL 33322

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rachel H. Carmel

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

July 2 1996 954 749 8960

CR2E034 (3/96)