

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 854457

(9)

1. Corporation Name

R.E.C. INTERNATIONAL, INC.

Principal Place of Business

2620 SW 28TH STREET
P O BOX 143680
MIAMI FL 33144-0680

Mailing Address

2620 SW 28TH STREET
P O BOX 143680
MIAMI FL 33144-0680

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1982

2. Principal Place of Business

21 7420 S.W. 59th Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33143

Country

25 USA

2a. Mailing Address

26 P.O. Box 143680

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33144-3680

Country

30 USA

4. FEI Number

98-0055130

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOMEZ, GERMAN
370 W CAMINO GARDENS BLVD
300
BOCA RATON FL 33432

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME TORRES, JOSE MARIA LEON

STREET ADDRESS AVENIDA CUBA #32-43

CITY-ST-ZIP P.REP. DE P.

TITLE SD ☐ DELETE

NAME TORRES, ALEXANDER TAMAYO

STREET ADDRESS AVENIDA CUBA #32-43

CITY-ST-ZIP P.REP. DE P.

TITLE VD ☐ DELETE

NAME DE TAMAYO, MARINA TORRES

STREET ADDRESS AVENIDA CUBA #32-43

CITY-ST-ZIP P.REP. DE P.

TITLE AS ☐ DELETE

NAME GOMEZ, GERMAN

STREET ADDRESS 600 WEST HILLSBORO BLVD. SUITE 300

CITY-ST-ZIP DEERFIELD BEACH FL

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

100002583411

-07/08/98--01091--017

***158.75

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]

7/16/98

(S) 11/17/98

CR2E034 (5/98)

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German Gomez -
370 West Camino Gardens Blvd.
Suite 300
Boca Raton, FL 33432
(561) 416 7244, 416 7245 Fax
(561) 702 1030 - mobile
e-mail: micronova@aol.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R.E.C. International, Inc.
854457

Dear Sirs:

Pursuant with telephone conversation with your office today, enclosed please find our check No. 644 in the amount of One-hundred fifty-eight and 75/100 dollars (\$158.75), filing fee for the 1998 Profit Corporation Annual Report for the above captioned corporation, as replacement for original check and annual return form which apparently got lost after we sent it by mail in mid-March 1998. Enclosed also please find the annual return form, with some address changes, duly signed.

For your information, find photocopies of both the annual return and the check lost. On verification today with Leonard Ralby and Sons, which had written out the check sent in March, they have confirmed that it has not been cashed.

To have the peace of mind that you receive this letter, form and check, we are sending via certified mail.

Thanking you very much, I remain,

Sincerely yours,


German Gomez