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FILED

Apr 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000000434 (0)

1. Corporation Name

RETAIL TECHNOLOGIES INTERNATIONAL, INC.



Principal Place of Business

4800 MANZANITA AVE., STE. 1  
CARMICHAEL CA 95608

Mailing Address

4800 MANZANITA AVE., STE. 1  
CARMICHAEL CA 95608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1994

4. FEI Number

68-0122625

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BODZIN, MARTIN I ESQ.  
11900 BISCAYNE BLVD., #808  
NORTH MIAMI FL 33181

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPS  
NAME MAUERER, MICHAEL  
STREET ADDRESS 4800 MANZANITA AVE., STE. 1  
CITY-ST-ZIP CARMICHAEL CA 95608 ☐ DELETE

11 TITLE CPT  
NAME MAUERER, MICHAEL ☒ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS 4800 MANZANITA AVE., Ste. 1  
14 CITY-ST-ZIP Carmichael, CA 95608

TITLE C  
NAME MORTIMER, JOHN  
STREET ADDRESS 4800 MANZANITA AVE., STE. 1  
CITY-ST-ZIP CARMICHAEL CA 95608 ☐ DELETE

21 TITLE D  
NAME Mortimer, John ☒ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS 4800 MANZANITA AVE., Ste 1  
24 CITY-ST-ZIP Carmichael, CA 95608

TITLE D  
NAME LUMSDEN, MACE ☒ DELETE  
STREET ADDRESS 4800 MANZANITA AVE., STE. 1  
CITY-ST-ZIP CARMICHAEL CA 95608

31 TITLE S  
NAME MAUERER, CARMEN ☐ Change ☒ Addition  
32 NAME  
33 STREET ADDRESS 4800 MANZANITA AVE., Ste 1  
34 CITY-ST-ZIP Carmichael, CA 95608

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 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 *Roman Mauerer*

281.100198 916.483.1656

CR2E034 (10/97)