

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90075 008 \*\*\*150.00

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1. Corporation Name

BITUMEN TECHNOLOGIES, INC.

Principal Place of Business

6706 BENJAMIN RD  
SUITE 400  
TAMPA FL 33634

Mailing Address

6706 BENJAMIN RD  
SUITE 400  
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1995

4. FEI Number

64-0793904

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 the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

GONZALEZ, ALICE  
6706 BENJAMIN RD  
SUITE 400  
TAMPA FL 33634

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 CP ☐ DELETE

NAME SANCHEZ-MARCOS, ELPIDIO  
STREET ADDRESS 6706 BENJAMIN RD, SUITE 400  
CITY-ST-ZIP TAMPA FL 33634

TITLE D ☐ DELETE

NAME RUIZ, ANGEL  
STREET ADDRESS 6706 BENJAMIN RD, SUITE 400  
CITY-ST-ZIP TAMPA FL 33634

TITLE D ☐ DELETE

NAME GARCIA, ROBERTO  
STREET ADDRESS 6706 BENJAMIN RD, SUITE 400  
CITY-ST-ZIP TAMPA FL 33634

TITLE VT ☐ DELETE

NAME GONZALEZ, ALICE  
STREET ADDRESS 6706 BENJAMIN ROAD, SUITE 400  
CITY-ST-ZIP TAMPA FL

TITLE T ☐ DELETE

NAME GONZALEZ, ALICE  
STREET ADDRESS 6706 BENJAMIN RD, SUITE 400  
CITY-ST-ZIP TAMPA FL 33634

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/22/99

8138867893

0397840

CR2E034 (11/98)