

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

FILED
Apr 08 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 # **F97000000689 (6)**

1. Corporation Name
TECHNOLOGIX, INC.

Principal Place of Business

**700 GRAND AVE.
RIDGEFIELD NJ 07657**

Mailing Address

**700 GRAND AVE.
RIDGEFIELD NJ 07657**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

22-3384007

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

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 ☒ DELETE
NAME **PDC**
STREET ADDRESS **CHADWICK, BRIAN**
CITY-ST-ZIP **228 W 71 ST., #3D
NEW YORK NY 10023**

TITLE ☐ DELETE
NAME **ST**
STREET ADDRESS **SHEEHY, WILLIAM**
CITY-ST-ZIP **1237 OMAHA RD.
NORTH BRUNSWICK NJ 08902**

TITLE ☐ DELETE
NAME **DC**
STREET ADDRESS **SJOBERG, BERNDT**
CITY-ST-ZIP **PLINDHAGENSGATAN 133, S-112 87
STOCKHOLM SWEDEN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **STENBAEK, CLAUS**
CITY-ST-ZIP **22A IVES ST.
SOUTH KENSINGTON LONDON SW3**

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **BIANCHINE, JOSEPH**
CITY-ST-ZIP **425 METRO PLACE N.
DUBLIN OHION**

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 **PD**
2.3 STREET ADDRESS **Shook, William**
2.4 CITY-ST-ZIP **1237 Omaha Rd.
North Brunswick, NJ 08902**

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 **D**
6.3 STREET ADDRESS **Forsythe, Bob**
6.4 CITY-ST-ZIP **10870 Richmond Ave
Houston, TX 77042**

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:

[Handwritten Signature]

CR2E034 (10/97)