

FILED
May 03, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000000089

1. Corporation Name
INTERAXX TECHNOLOGIES, INC.



Principal Place of Business
 6711 SW 5TH TERRACE
 MIAMI FL 33144

Mailing Address
 6711 SW 5TH TERRACE
 MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 618 U.S. HWY 1		2a. Mailing Address 26 618 U.S. HWY 1		3. Date Incorporated or Qualified 01/06/1998	
22 STE 401B		27 STE 401B		4. FEI Number APPLIED FOR 65-0796192	
23 NORTH PALM BEACH, FL		28 NORTH PALM BEACH, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 33408		29 33408		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
25 Palm Beach		30 Palm Beach		8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CARL J. GOLASA 618 U.S. HWY 1 STE 401B NORTH PALM BEACH, FL 33408		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		86 State	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Carl J. Golasa* **CARL J. GOLASA** **05/25/99**
 (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, DANIEL	1.2 NAME	
STREET ADDRESS	6711 SW 5TH TERR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144	1.4 CITY-ST-ZIP	
TITLE	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DEEGAN, JAMES C	2.2 NAME	
STREET ADDRESS	6711 SW 5TH TERR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144	2.4 CITY-ST-ZIP	
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GRIMES, J. WILLIAM	3.2 NAME	
STREET ADDRESS	6711 SW 5TH TERR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	P.O. GOLASA, CARL J.
STREET ADDRESS		4.3 STREET ADDRESS	618 U.S. HWY ONE STE 401B
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(l), 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: *Carl J. Golasa* **CARL J. GOLASA**

April 28, 1999

561-848-5977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)