## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name VISITECH INDUSTRIES, INC. Mailing Address Principal Place of Business 16100 N.W. 48 AV. 16100 N.W. 48 AV. P.O. BOX 5169 P.O. BOX 5169 HIALEAH FL 33014 HIALEAH FL 33014 3a. Date of Last Report 3. Date Incorporated or Qualified 11/18/1983 02/20/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2344407 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country ZID ☐ Yes ☐ No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) LADOVE, LAWRENCE 82 16100 N.W. 48TH AVE. 83 HIALEAH FL 33014 85 Zip Code 84 City 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 Capplicable (NOTE: Big stered Agent signature required when reinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change PD DELETE 1 UTITLE TITLE LADOVE, LAWRENCE L 1.2 NAME NAME 16100 NW 48 AVENUE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH, FL 00000 1.4 CITY - ST- ZIP CITY - S1 - ZIP Addition Change DELETE 2 1 HILE TITLE HAFETZ, HOWARD M. 2.2 NAME NAME 345 MORGANTOWN RD. 2.3 STREET ADDRESS STREET ADDRESS READING PA 24 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 3 1 THTLF TITLE HAFETZ, JOSEPH 3 2 NAME NAME 8 CAMBRIDGE ROAD 3.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 3 4 CHY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4 1 TiTLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY ST-ZIP CITY - SI - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY - ST- ZIP Addition DELETE 6 11010 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 early; 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.

6.4 CITY - \$1 - ZIP

SIGNATURE: X SIGNATURE WHE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-96 305 624-2456

(12/95)

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