

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

FILED
Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J13208

(0)

1. Corporation Name
MODULAR TECHNOLOGY CORP.

Principal Place of Business
1402 MIAMI CENTER
201 SOUTH BISCAYNE BLVD
MIAMI FL 33131

Mailing Address
1402 MIAMI CENTER
201 SOUTH BISCAYNE BLVD
MIAMI FL 33131-4332

3. Date Incorporated or Qualified
05/06/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0217895

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MACAULAY, ROBERT B.
1402 MIAMI CENTER
201 SOUTH BISCAYNE BLVD
MIAMI FL 33131

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 DP ☒ DELETE

NAME MACAULAY, ROBERT B.
STREET ADDRESS 201 S. BISCAYNE BLV 1402
CITY-ST-ZIP MIAMI FL

TITLE DST ☒ DELETE

NAME ZORRILLA, JUAN C.
STREET ADDRESS 201 S. BISCAYNE BLV 1402
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director - President ☐ Change ☒ Addition

1.2 NAME Federico Jenkins
1.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 1402
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE Director - Vice President ☐ Change ☒ Addition

2.2 NAME Jose I. Jenkins & Treasurer
2.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 1402
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE Director - Secretary ☐ Change ☒ Addition

3.2 NAME Ana C. Jenkins
3.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 1402
3.4 CITY-ST-ZIP Miami, FL 33131

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition

4.2 NAME Robert B. Macaulay
4.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 1402
4.4 CITY-ST-ZIP Miami, FL 33131

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 do 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

3/3/97

(38) 530-3111

CR2E034 (9/96)