

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J20721 (3)

1. Corporation Name

D-TECH SYSTEMS, INC.

Principal Place of Business

10540 NW 26TH ST
STE 304
MIAMI FL 33172
US

Mailing Address

10540 NW 26TH ST
STE 304
MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1986

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2689044

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21 9650 SW 62 CT.

2a. Mailing Address

25 9650 SW 62 CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FLA

Zip

24 33156

Country

25 USA

Zip

29 33156

Country

30 USA

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS INC.
2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133

10. Name and Address of Now 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 607.1502 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 of Registered Agent (must be agent, not attorney, to sign) _____ Signature of Registered Agent (must be agent, not attorney, to sign) _____

12. OFFICERS AND DIRECTORS

12.1	DP
NAME	ROET, AVRAHAM
STREET ADDRESS	1KERSHTEIN BLDG
CITY, ST, ZIP	HERZLIYA, ISRAEL
12.2	VPT
NAME	ROET, ASSAF
STREET ADDRESS	AKERSHTEIN BLDG
CITY, ST, ZIP	HERZLIYA, ISRAEL
12.3	DS
NAME	ROET, RAN S.
STREET ADDRESS	AKERSHTEIN BLDG
CITY, ST, ZIP	HERZLIYA, ISRAEL
12.4	AS
NAME	BLOOM, JONATHAN
STREET ADDRESS	11027 SW 88TH ST
CITY, ST, ZIP	MIAMI FL
12.5	AT
NAME	BLOOM, JONATHAN
STREET ADDRESS	11027 SW 88TH ST
CITY, ST, ZIP	MIAMI FL
12.6	D
NAME	ROET, SHLOMO E.
STREET ADDRESS	AKERSHTEIN BLDG
CITY, ST, ZIP	HERZLIYA, ISRAEL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for the provisions stated in Section 193.01(2)(b), 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. I am an officer or director of the corporation or the receiver or liquidator 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:

Ronald R. Rosen
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD R. ROSEN

4/25/95

78-595-2895