

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # J26123 (6)

1. Corporation Name
RUBBER TECHNOLOGY INTERNATIONAL, INC.

Principal Place of Business

1400 BRICKELL AVENUE
5TH FLOOR
MIAMI FL 33131

Mailing Address

1400 BRICKELL AVENUE
5TH FLOOR
MIAMI FL 33131

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 97-98

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/25/1986** 3a. Date of Last Report **09/10/1986**
4. FEI Number **59-2728052** Applied For ☐ Not Applied For ☐
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 **3185 E. Washington Blvd** 2a. Mailing Address **Same**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
23 **Los Angeles, Ca** 28

Zip Country Zip Country
24 **90023** 25 **USA** 29

9. Name and Address of Current Registered Agent

**-BERK ARTHUR J.-
846 BRICKELL AVENUE
SUITE 200
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name **CORPORATE ACCESS, INC.**
82 Street Address (P.O. Box Number is Not Acceptable)
1116-D THOMASVILLE RD.
83 **TALLAHASSEE, FL 32303**
84 City **FL** 85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE *Dranny Bennett* **DRANNY BENNETT Pres.** 1/14/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **LITTMAN, ERIC P.**
STREET ADDRESS **1400 BRICKELL AVE., 5TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President / Director** ☒ Change ☐ Addition
1.2 NAME **Raymond Webb**
1.3 STREET ADDRESS **3185 E. Washington Blvd**
1.4 CITY-ST-ZIP **Los Angeles, Ca. 90023**

2.1 TITLE **Sec. / Tres. / Director** ☒ Change ☐ Addition
2.2 NAME **Terry Burke**
2.3 STREET ADDRESS **3185 E. Washington Blvd**
2.4 CITY-ST-ZIP **Los Angeles, Ca 90023**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: *Raymond Webb*
SIGNATURE AND TYPED OR PRINTED NAME FOR OFFICER, DIRECTOR, OR TRUSTEE

Raymond Webb