

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J29135 (7)

1. Corporation Name

TECHNICAL CONFIGURATIONS, INC.

Principal Place of Business

10111 W SUNRISE BLVD
#302
PLANTATION FL 33322

Mailing Address

10111 W SUNRISE BLVD
#302
PLANTATION FL 33322



2. Principal Place of Business

21 4223 NW 99 Terr

Suite, Apt. #, etc.

22

City & State

23 Sunrise

Zip

24 FL

Country

25 33351

2a. Mailing Address

26 4223 NW 99 Terr

Suite, Apt. #, etc.

27

City & State

28 Sunrise, FL

Zip

29 33351

Country

30 Broward

3. Date Incorporated or Qualified

08/18/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2704360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

NO

\$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

LEWIS, RICHARD C.
799 BRICKELL PLAZA
SUITE 702
SUNRISE FL 33323

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 or director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME JONES, JESSE A.
STREET ADDRESS 6540 N.W. 35 AVE.
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE PD
NAME VESPI, LINDA
STREET ADDRESS 8921 W. SUNRISE BLVD.
CITY-ST-ZIP PLANTATION FL ☐ DELETE

TITLE DST
NAME VESPI, JOSEPH A.
STREET ADDRESS 10111 W. SUNRISE BLVD. #302
CITY-ST-ZIP PLANTATION FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE VD
2 NAME Robert Boyles ☒ Change ☐ Addition
3 STREET ADDRESS 4223 NW 99 TERRACE
4 CITY-ST-ZIP Sunrise, FL 33351 Same

21 TITLE
22 NAME MARRIED NEW NAME ☒ Change ☐ Addition
23 STREET ADDRESS 4223 NW 99
24 CITY-ST-ZIP Linda Vespi Boyles Sunrise, FL

31 TITLE DST
32 NAME Jos. Vespi ☒ Change ☐ Addition
33 STREET ADDRESS 2642 Rob Hill Rd
34 CITY-ST-ZIP Sunrise, FL Address

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 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: Linda Vespi Boyles Linda Vespi Boyles 05-06-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (12/95)