

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **KO1289** (3)

1. Corporation Name

RBA TECHNOLOGIES CORP.

Principal Place of Business

**499 NW 70th AVE
302A
PLANTATION FL 33317
US**

Mailing Address

**499 NW 70th AVE
302A
PLANTATION FL 33317
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0012733

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. 190.022,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**STOLAR, ALLEN D.
280 NW 165 ST M400
MIAMI FL 33169**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 of Registered Agent (Print Name of Registered Agent and State of Incorporation)

Signature of President/Agent (Signature Required when Incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

001
NAME
PSD
BESNER, RICHARD
STREET ADDRESS
610 4TH AVE., SW, APT. 1407
CITY, STATE, ZIP
CALGARY ALBERTA CA

1.1 TITLE
PSD
1.2 NAME
BESNER, RICHARD
1.3 STREET ADDRESS
200 - 3 SISTERS DRIVE, UNIT 308
1.4 CITY, ST, ZIP
CANMORE, ALBERTA, CANADA TOL 0M0

☒ Change ☐ Addition

002
NAME
STREET ADDRESS
CITY, STATE, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

003
NAME
STREET ADDRESS
CITY, STATE, ZIP

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

☐ Change ☐ Addition

004
NAME
STREET ADDRESS
CITY, STATE, ZIP

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

☐ Change ☐ Addition

005
NAME
STREET ADDRESS
CITY, STATE, ZIP

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

☐ Change ☐ Addition

006
NAME
STREET ADDRESS
CITY, STATE, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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. 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD BESNER

MARCH 6, 1995 (514) 733-5403