

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K31171** (7)

1. Corporation Name

FUTURE TECH INTERNATIONAL, INC.

FILED
Apr 09 1996 8:00 am
Secretary of State



Principal Place of Business

**3000 N.W. 72ND AVENUE
MIAMI FL 33122**

Mailing Address

**3000 N.W. 72ND AVENUE
MIAMI FL 33122**

2. Principal Place of Business

2a. Mailing Address

21 **7630 N.W. 25th Street**
Suite, Apt. #, etc.

26 **7630 N.W. 25th Street**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Miami, Florida**

28 **Miami, Florida**

24 **33122** 25 **U.S.A.**

29 **33122** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

**FUERST, MITCHELL S
%RICHMAN GUTTENMACHER BOHATCH & FUERST
19 W FLAGLER STREET, 14TH FL.
MIAMI FL 33130**

3. Date Incorporated or Qualified
08/17/1988

3a. Date of Last Report
09/13/1995

4. FEI Number
65-0101406

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

10. Name and Address of New Registered Agent

81 Name

Mitchell S. Fuerst

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

Future Tech International, Inc.

83

7630 N.W. 25th Street

84 City

Miami,

FL

85 Zip Code
33122

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(4), Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office or registered agent, as set forth in this statement. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the provisions of Sections 607.02(2) and 607.15(4), Florida Statutes.

SIGNATURE

Mitchell S. Fuerst

3/23/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETED

NAME **JIMENEZ, MARK**
STREET ADDRESS **3000 NW 72ND AVE**
CITY, ST, ZIP **MIAMI FL 33122**

2. TITLE ☒ DELETED

NAME **ALLEN, MARK**
STREET ADDRESS **3000 NW 72ND AVE**
CITY, ST, ZIP **MIAMI FL 33122**

3. TITLE ☒ DELETED

NAME **FRIED, DAVID**
STREET ADDRESS **3000 NW 72ND AVE**
CITY, ST, ZIP **MIAMI FL 33122**

4. TITLE ☐ DELETED

NAME **LEONARDO, LOUIS**
STREET ADDRESS **3000 NW 72ND AVE**
CITY, ST, ZIP **MIAMI FL 33122**

5. TITLE ☐ DELETED

NAME **KELLER, LEONARD J.**
STREET ADDRESS **3000 NW 72ND AVE**
CITY, ST, ZIP **MIAMI FL 33122**

6. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME

10. NAME

11. STREET ADDRESS

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34. CITY, ST, ZIP

7630 N.W. 25th Street

7630 N.W. 25th Street

7630 N.W. 25th Street

CFO
Juan Ortiz
7630 N.W. 25th Street
Miami, Florida 33122

SIGNATURE:

Juan Ortiz

3/23/96 (305)477-6406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)