

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 14, 1999 8:00 am**  
**Secretary of State**

03-14-1999 90045 022 \*\*\*150.00

**DOCUMENT # K85529**

1. Corporation Name  
**E & O SYSTEMS, INC.**

Principal Place of Business

**%EDUARDO DELA TORRE**  
**8428 N. W. 61ST STREET**  
**MIAMI FL 33166**  
**US**

Mailing Address

**%EDUARDO DELA TORRE**  
**8428 N. W. 61ST STREET**  
**MIAMI FL 33166**  
**US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/04/1989**

4. FEI Number

**65-0131394**

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **9123 S.W. 149<sup>th</sup> CT.**

Suite, Apt. #, etc.

22

City & State

23 **MIAMI, FL.**

Zip Country

24 **33196** 25 **U.S.**

2a. Mailing Address

26 **9123 S.W. 149<sup>th</sup> CT.**

Suite, Apt. #, etc.

27

City & State

28 **MIAMI, FL.**

Zip Country

29 **33196** 30 **U.S.**

9. Name and Address of Current Registered Agent

**DE LA TORRE, EDUARDO**  
**8428 NW 61 ST.**  
**MIAMI FL 33166**

*Address correction*

10. Name and Address of New Registered Agent

81 Name **De la Torre, Eduardo**

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

**9123 S.W. 149<sup>th</sup> CT.**

83

84 City **Miami**

FL

85 Zip Code **33196**

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 **Eduardo de la Torre DP**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**3/10/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DS**  
STREET ADDRESS **EDUARDO DE LA TORRE**  
**14760 SW 82ND TERR**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DP**  
STREET ADDRESS **DE LA TORRE, EDUARDO**  
**14768 SW 82 TER**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE: **Eduardo de la Torre DP**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/10/99 (305) 387-4893**

CR2E034 (11/98)