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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L66883

(4)

1. Corporation Name

METEC ASSET MANAGEMENT, INC.

Principal Place of Business

1000 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVE.
MIAMI FL 33131-3013

3. Date Incorporated or Qualified

04/20/1990

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TORANO, ERICK J
C/O METEC ASSET MANAGEMENT
1000 BRICKELL AVE STE 1000
MIAMI FL 33131

4. FCI Number

65-0184549

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

ERIC J. TORANO

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 and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME TORANO, ERIC J
STREET ADDRESS 1000 BRICKELL AVE STE 1000
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

V
NAME TORANO, ARTHUR J
STREET ADDRESS 1000 BRICKELL AVE STE 1000
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

S
NAME TORANO, ARTURO J.
STREET ADDRESS 1000 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

T
NAME DE LA FUENTE, EMILIANO, JR
STREET ADDRESS 1000 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

T
NAME ALVAREZ, MICHAEL JR
STREET ADDRESS 1000 BRICKELL AVE SUITE 1000
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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

16 30 57 (305) 579-4755

CR2E034 (9/96)