

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L83291

(9)

1. Corporation Name

MICRO OPS CORPORATION

Principal Place of Business

Mailing Address

1100 SUNSET STRIP
STE 2
SUNRISE FL 33313
US

1100 SUNSET STRIP
STE 2
SUNRISE FL 33313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1990

3a. Date of Last Report

04/15/1994

4. FEI Number

65-0234767

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

2. Principal Place of Business

2a. Mailing Address

21 2201 WEST SAMPLE RD.

26 2201 WEST SAMPLE RD.

Suite, Apt #, etc

Suite, Apt #, etc

22 BDC. 8, SUITE 3-B

27 BDC. 8, SUITE 3-B

City & State

City & State

23 Pompano Bch., FL

28 Pompano Bch., FL

Zip

Country

Zip

Country

24 33073

25 USA

29 33073

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMETTA, MARIO A
1120 SUNSET STRIP
SUNRISE FL 33313

81 Name

MARIO A. RAMETTA

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

5346 N.W. 99TH WAY

83

84 City

CORAL SPRINGS

FL

85 Zip Code
33076

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

Mario A. Rametta

MARIO A. RAMETTA, PRESIDENT

2/9/95

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DP
RAMETTA, MARIO A.
1812 ADVENTURE PLACE
N. LAUDERDALE FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
PRESIDENT
MARIO A. RAMETTA
5346 N.W. 99TH WAY
CORAL SPRINGS, FL 33076
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DST
RAMETTA, TERESA
1812 ADVENTURE PLACE
N. LAUDERDALE FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
SECRETARY TREASURER
TERESA M. RAMETTA
5346 N.W. 99TH WAY
CORAL SPRINGS, FL 33076
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DV
RAMETTA, ALFRED J.
8538 NW 20TH COURT
SUNRISE FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

33322
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 Sections 110 (07)(9)(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:

Mario A. Rametta

MARIO A. RAMETTA

2/9/95

305 977-0932

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(DATE)

(Telephone Number)