

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 27 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L97148 (5)

1. Corporation Name

MASTERPIECE TECHNOLOGIES, INC.

Principal Place of Business

211 MELBOURNE AVE.  
INDIALANTIC FL 32903  
US

Mailing Address

211 MELBOURNE AVE.  
INDIALANTIC FL 32903  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/29/1990

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

21 Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

53-3101481

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

7. This corporation has liability for intangible tax under S. 190.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

WATT, BIBA  
MELBOURNE AVE  
INDIALANTIC FL 32903

81 Name

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 title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME            | STREET ADDRESS      | CITY - ST - ZIP      |
|-------|-----------------|---------------------|----------------------|
| D     | GILGER, KERRY D | 680 FALCON DR.      | INDIALANTIC FL       |
| D     | GILGER, MIKE D  | 2391 CANTEBURY LANE | MELBOURNE FL         |
| ST    | WATT, BIBA      | 211 MELBOURNE AVE.  | INDIALANTIC FL       |
| P     | WATT, NEIL H    | 211 MELBOURNE AVE.  | INDIALANTIC FL 32903 |
|       |                 |                     |                      |
|       |                 |                     |                      |
|       |                 |                     |                      |

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           |        |          |
| 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIBA WATT

4/24/95

(407) 951-9503