

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90689 042 ***158.75

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1. Entity Name
ITC-INTEGRATED TECHNOLOGIES CORPORATION



Principal Place of Business
757 SE 17TH ST CAUSEWAY STE 955
FORT LAUDERDALE FL 33316

Mailing Address
757 SE 17TH ST CAUSEWAY STE 955
FORT LAUDERDALE FL 33316



2. Principal Place of Business

915 MIDDLE RIVER DRIVE

3. Mailing Address

915 MIDDLE RIVER DRIVE

Suite, Apt. #, etc.

Suite 410

Suite, Apt. #, etc.

Suite 410

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FE Number

45-0474084

Applied For

Not Applicable

Zip

33304

Country

Broward

Zip

33304

Country

USA

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RUIZ, DAVID J
757 SE 17TH ST CAUSEWAY STE 955
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name ~~BALLESTAS AND ASSOCIATES, INC.~~

Street Address (P.O. Box Number is Not Accepted) ~~1730 SW 10TH TERRACE~~

City

Fort Lauderdale, FL

FL

Zip Code

33313

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RUIZ, DAVID J
STREET ADDRESS 757 SE 17TH ST CAUSEWAY STE 955
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE VD ☒ Delete
NAME FREIRE, LAZARO
STREET ADDRESS 757 SE 17TH ST CAUSEWAY STE 955
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE STD ☒ Delete
NAME RUIZ, DAVID J SR
STREET ADDRESS 757 SE 17TH ST CAUSEWAY STE 955
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VP Achilles BALLESTAS
STREET ADDRESS 915 MIDDLE RIVER DRIVE; Suite 410
CITY-ST-ZIP FORT LAUDERDALE, FL 33304

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

David J. Ruiz 1/3/03 954-450-3099

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)