

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

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -7 AM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35288 (0)

1. Corporation Name

Technico-Flor, Inc.

Principal Place of Business

Mailing Address

5803 Miami Lakes Dr.
Miami Lakes, FL 33014

5803 Miami Lakes Dr.
Miami Lakes, FL 33014

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

08/26/1991

01/25/1996

4. FBI Number

13-3428420

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Grolleau, Eric
5803 Miami Lakes Drive
Miami Lakes, FL 33014

81 Name

ERIC Grolleau

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

5803 MIAMI LAKES DRIVE

83

84 City

Miami Lakes

FL

85 Zip Code

33014

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

ERIC Grolleau, VP

7/1/97

Signature of officer or director of corporation 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 DM Grolleau, Eric

STREET ADDRESS 2850 Keystone Blvd.

CITY-ST-ZIP N. Miami, FL

TITLE

NAME Sabater, Francois

STREET ADDRESS Residence Thalassa

CITY-ST-ZIP Marseilles, France

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Change Addition

800002235358

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****165.00 ****165.00

Change Addition

Change Addition

Change Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric Grolleau 7/1/97 (305) 821-9060

Date

Daytime Phone

CR2E034 (9/96)

20/2

TECHNICO-FLOR, INC.
C/O MARCIE
5803 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Request taken by: aalan
06-24-1997

The forms you recently requested from this office are:

- (1) 201. Cor Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

As per my telephone conversation
with you, the following is a
replacement form and check to
replace the one we sent to you on
1/2/97 ch. # 1729 for \$165⁰⁰ which was
destroyed. If you have any questions,
please call me at (305) 821-9060.