

5-8-98 B- 6892 NC
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90006 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000005434 (5) 1. Corporation Name TECNOMEL INTERNATIONAL CORPORATION			
Principal Place of Business 1811 S. DUKE HWY POMPANO BEACH FL 33060		Mailing Address 1811 S. DUKE HWY POMPANO BEACH FL 33060 <i>33060</i> <i>wrong zip code</i>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Name and Address of Current Registered Agent DOUMAR, EDWARD J 1811 S. DUKE HWY POMPANO BEACH FL 33060		10. Name and Address of New Registered Agent 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 607.0507 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 reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PD NAME DOUMAR, EDWARD J STREET ADDRESS 1811 S. DUKE HWY CITY-ST-ZIP POMPANO BEACH FL 33060		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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	
14. 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 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: <i>Edward J. Dumar</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-30-98 954-7832627 Date Daytime Phone # 0148294	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1992

4. FEI Number

65-0370796

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☐

Yes

☐

No

CP2E034 (10/97)



PA 2000005434
595185-90006-41

TECNOMEL INTERNATIONAL CORP.

1811 SOUTH DIXIE HIGHWAY • POMPAÑO BEACH, FL • 33060
TEL (954) 722-6945 • FAX (954) 783-2170 • TOLL FREE (800) 783-9293

408 WESTMINSTER AVENUE #8 • NEWPORT BEACH, CA • 92663
TEL (949) 722-6945 • FAX (949) 722-6938 • TOLL FREE (888) 722-6945
<http://www.tecnomel.com> email: info@tecnomel.com

Dear Sir:

This is to notify you why our corporate taxes are late this year. We never received the form required to send in our information and fee, and after having last years' form faxed to us by the state, we realized the mailing zip code is incorrect. We are now submitting the copied form from 1998, with the \$150 corporate fee, and would request that you correct our mailing address in your records. Also, our post office box has been closed, so if you have that address on file, please disregard it as well. Thank-you for your assistance in this matter.

Sincerely,
Edward J. Doumar, Pres.

Edward J. Doumar
6-22-99