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FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000010147 (6)

1. Corporation Name
ORGANIC TECHNOLOGIES, INC.



Principal Place of Business

~~W. MIGUEL M. GONZALEZ, ESQ.~~
~~870 MINORCA AVE. STE 5~~
~~CORAL GABLES FL 33134~~
~~408~~

Mailing Address

~~W. MIGUEL M. GONZALEZ, ESQ.~~
~~870 MINORCA AVE. STE 5~~
~~CORAL GABLES FL 33134~~
~~408~~

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 P.O. BOX 585

City & State

23 MIAMI, FL

Zip Country
24 33233-0785 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 P.O. BOX 585

City & State

28 MIAMI, FL

Zip Country
29 33233-0785 30

3. Date Incorporated or Qualified
12/03/1992

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0375343

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

GONZALEZ, MIGUEL M
370 MINORCA AVE
STE 5
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

ANTONIO GIBERT

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

211 KNOLLWOOD DR.

83

84 City

KEY BISCAYNE, FL

85 Zip Code

33149

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

May 12, 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CARRILLO, ENRIQUE A
STREET ADDRESS 2885 SW 3RD AVE, STE 100
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *Enrique A Carrillo* *Salvador* *4/25/97 (200) 878-7500*

CR2E034 (9/96)