

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:19

DOCUMENT # P93000001683 (0)

1. Corporation Name

ADVANCED CREATRONICS CORP.

Principal Place of Business

800 E. CYPRESS CREEK RD.
SUITE 303
FT. LAUDERDALE FL 33334

Mailing Address

800 E. CYPRESS CREEK RD.
SUITE 303
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

13-3574452

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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30

Country

9. Name and Address of Current Registered Agent

ROSENTHAL, STUART S
800 E. CYPRESS CREEK RD.
SUITE 303
FT. LAUDERDALE FL 33334

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 607.0502 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 of Registered Agent or Registered Agent and the Corporation)

(Signature of Agent or Corporation in case of new registration)

DATE

12. OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY - ST - ZIP

12b

NAME

STREET ADDRESS

CITY - ST - ZIP

12c

NAME

STREET ADDRESS

CITY - ST - ZIP

12d

NAME

STREET ADDRESS

CITY - ST - ZIP

12e

NAME

STREET ADDRESS

CITY - ST - ZIP

12f

NAME

STREET ADDRESS

CITY - ST - ZIP

12g

NAME

STREET ADDRESS

CITY - ST - ZIP

12h

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BERMAN, STEPHEN H
2575 S. OCEAN BLVD.
HIGHLAND BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

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SIGNATURE:

Stephen H Berman

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

3/8/95

305-969-1105