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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:34

DOCUMENT # **P93000056003 (5)**

1. Corporation Name

OFFICE AUTOMATION TECHNOLOGIES, INC.

Principal Place of Business

**21310 NORTHEAST 23RD COURT
NORTH MIAMI BEACH FL 33180**

Mailing Address

**21310 NORTHEAST 23RD COURT
NORTH MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0431232

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 § 190.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOFFMANN, CHRISTIAN
21310 NORTHEAST 23RD COURT
NORTH MIAMI BEACH FL 33180**

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

(Signatures: typed or printed name of registered agent and officer, if applicable)

(Date: Registered Agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
HOFFMANN, CHRISTIAN
21310 NORTHEAST 23RD COURT
NORTH MIAMI BEACH FL 33180**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
HOFFMANN, ANA
21310 NORTHEAST 23RD COURT
NORTH MIAMI BEACH FL 33180**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

CHRISTIAN HOFFMANN
Signature of Officer or Director

4/24/95
Date

(305)

932-8137
Telephone Number

P93-56003

NOTICE AND MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of OFFICE AUTOMATION TECHNOLOGIES, INC., was called to order on March 1, 1995 at 10:00 a.m., in the presidents office at 21310 N.E. 23rd Court, North Miami Beach, Florida 33180 by Christian Hoffmann, the President of the corporation.

The Secretary, then called the role, using the shareholder lists compiled for the corporation. All shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at said meeting.

The meeting was then declared by the corporation's president, to be in compliance with Florida Law and that the purpose of the Annual Meeting was to address the following matters:

- (a) Election by the corporation to pay the annual tax on all classes of its stock, as agent for its Florida stockholders, and thus, avoid the imposition of the intangible tax on said stockholders;
- (b) Election of directors for the current year.
- (c) Consideration of waiving the requirements of annual financial statements being furnished to the shareholders for this year.

With respect to the first order of business regarding the corporation's election to pay the Florida intangible tax for its Florida directors, the said matter was discussed and thereafter, the following resolution was unanimously adopted by the shareholders:

RESOLVED, that pursuant to Florida Statute 199.057, the Corporation hereby elects and shall pay the annual tax on all classes of its stock, as agent for the Florida stockholders of said Corporation. Timely notice of this election shall be given by the Secretary of the Corporation unto each shareholder of the Corporation..

With respect to the second order of business regarding the election of directors for the following year, the current directors were renominated for office and were all unanimously reelected to their positions as directors for the corporation for the following year.

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With respect to the third order of business regarding the waiver of annual financial statements by the shareholders, the matter was discussed and after substantial discussion by the shareholders, the following resolution was moved, seconded and unanimously adopted by the shareholders:

WHEREAS, that pursuant to Florida Law, the Corporation, is required to furnish to its shareholders certain financial and accounting statements as are more particularly set forth and described in the applicable Florida Statutes; however, pursuant to Florida Law, the foregoing requirement may be modified by resolution of the shareholders within 120 days of the close of the Corporation's fiscal year; and

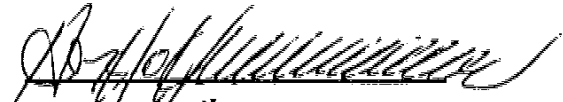

WHEREAS, less than 120 days have passed since the close of the Corporation's fiscal year and neither the directors nor the corporation believe that it would be in the best interest of the corporation to comply with said requirements;

IT IS THEREFORE, RESOLVED that said financial statements and requirements of said statute shall not be required of the Corporation and that any shareholder who desires to examine any books and records of the corporation, from which said financial statement would be prepared shall be given reasonable access thereto.

There being no further business to come before the meeting the President announced that the Annual Meeting of Shareholders of the Corporation, be and the same was adjourned.


Corporate Secretary

We, the undersigned shareholders do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

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**WAIVER OF NOTICE AND MINUTES
OF ANNUAL MEETING OF DIRECTORS**

The Annual Meeting of Directors of OFFICE AUTOMATION TECHNOLOGIES, INC., was called to order on March 1, 1995 at 10:00 a.m., in the presidents office at 21310 N.E. 23rd Court, North Miami Beach, Florida 33180 by Christian Hoffmann, the President of the corporation.

The Secretary, then called the role of the directors of the corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at said meeting.

The meeting was then declared by the corporation's president, to be in compliance with Florida Law and that the purpose of the Annual Meeting was to address the following matters:

- (a) Election of Officers for the current year.

Regarding the election of Officers for the following year, the current Officers were renominated for office and were all unanimously reelected to their positions as officers for the corporation for the following year.

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the Corporation be and the same was adjourned.


Corporate Secretary

We, the undersigned directors do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

