

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000081453 (1)

1. Corporation Name

MEGATECH TESTING SERVICES, INC.



Principal Place of Business

1680 NW 96 AVE
MIAMI FL

Mailing Address

1680 NW 96 AVE
MIAMI FL

3. Date Incorporated or Qualified
11/18/1993

3a. Date of Last Report
04/03/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-2332736

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

ACOSTA, AMADO J
1680 N.W. 96 AVE.
MIAMI FL 33172

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 607.1503, 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 in block letters (Do not use initials) (Print Name, Title, and Address of Agent in Block 10)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ACOSTA, AMADO J
1680 NW 96 AVE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
ACOSTA, MICHAEL B
1680 NW 96 AVE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
ACOSTA, RICHARD A
1680 NW 96 AVE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
CARVAJAL, PEDRO J
1680 NW 96 AVE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

Change ☐ Addition

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY - ST - ZIP

Change ☐ Addition

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY - ST - ZIP

Change ☐ Addition

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY - ST - ZIP

Change ☐ Addition

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY - ST - ZIP

Change ☐ Addition

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY - ST - ZIP

Change ☐ Addition

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

AMADO J. ACOSTA

AMADO J. ACOSTA

APRIL 18, 1996 305/477-1707 EXT.

CR2E034 (12/95)