

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 SEP 26 AM 11: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF Sandra B. Morth Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <u>PA4000035211</u>		
1. Corporation Name <u>KT Technologies + Consulting, Inc.</u>		

Principal Place of Business	Mailing Address
<u>7735 W 12 CT</u> <u>Hialeah, FL 33014</u>	<u>Same</u>

2. Principal Place of Business	2a. Mailing Address
21 <u>7735 W 12 CT</u>	26 <u>Same</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 <u>Hialeah FL</u>	28 <u>Hialeah FL</u>
Zip	Zip
24 <u>33014</u>	29 <u>33014</u>
Country	Country
25 <u>USA</u>	30

3. Date Incorporated or Qualified <u>5/9/1994</u>	3a. Date of Last Report <u>6/18/96</u>
4. FEI Number <u>65-0488276</u>	☒ 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	
<u>Wendy Townsend</u> <u>7735 W 12 CT</u> <u>Hialeah, FL 33014</u>	

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 <u>[Signature]</u>	WENDY TOWNSEND VICE President 9/15/97
(NOTE: Registered Agent signature required when re-appointing)	

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	<u>President</u>
STREET ADDRESS	<u>Matthew F Kroger</u>
CITY-ST-ZIP	<u>7735 W 12 CT Hia., FL 33014</u>
TITLE	☐ DELETE
NAME	<u>Vice President</u>
STREET ADDRESS	<u>Wendy Townsend</u>
CITY-ST-ZIP	<u>7735 W 12 CT Hia., FL 33014</u>
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	
☐ Change ☐ Addition	
11 TITLE	
12 NAME	<u>4000002307014--3</u>
13 STREET ADDRESS	<u>-09/29/97--01191--004</u>
14 CITY-ST-ZIP	<u>****173.75 ****173.75</u>
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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.	
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SIGNATURE: <u>Matthew F Kroger</u>	<u>9/20/97</u>	<u>471-1842</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

CR2E034 (9/96)

(2)

so when it may concern - 994-35211

We would like to request a waiver for our late fees. We never received any of the notices and only when I was checking our year to date account did I notice that we hadn't paid the registration like the year before. I swear to you that it was never received.

I spoke with a member of your office & explained our problem & that it now why I am requesting the waiver.

If you have any questions please contact me at (305) 471-1813

Wendy Townsend
9-15-97