

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000035305 (9)**

1. Corporation Name

SOUTHEAST TOOLS, INC.



Principal Place of Business

**4995 NW 79 AVE
#105
MIAMI FL 33166
US**

Mailing Address

**4995 NW 79 AVE
#105
MIAMI FL 33166
US**

2. Principal Place of Business

21 **7909 NW 56 STREET**

State, Apt. #, etc.

22 City & State

23 **MIAMI, FLORIDA**

24 Zip **33166** 25 Country **U.S.**

2a. Mailing Address

26 **7909 NW 56 STREET**

State, Apt. #, etc.

27 City & State

28 **MIAMI, FLORIDA**

29 Zip **33166** 30 Country **U.S.**

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

03/15/1995

4. FEI Number

65-0494158

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

9. Name and Address of Current Registered Agent

**PANTOJA, EMIL
8005 LAKE DR
SUITE 204
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

PANTOJA, EMIL

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

7909 NW 56 STREET

83

84 City

MIAMI

FL

85 Zip Code

33166

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

Emil Pantoja **Emil PANTOJA**

1-29-96

(Type, Print, or Stamp Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	☒ DELETE
NAME	PANTOJA, EMIL	
STREET ADDRESS	% 8005 LAKE DR SUITE 204	
CITY, ST, ZIP	MIAMI FL 33166	
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

11 TITLE	PRES.	☒ Change ☐ Addition
12 NAME	PANTOJA, EMIL	
13 STREET ADDRESS	7909 NW 56 STREET	
14 CITY, ST, ZIP	MIAMI, FLORIDA 33166	
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 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)(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: *Emil Pantoja* **Emil PANTOJA** **1-29-96 (305) 593-0734**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY/STATE/PHONE #

CR2E034 (12/95)