

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052715 (7)

1. Corporation Name

TECHNOLOGY CONTROL, INC.



Principal Place of Business

1101 BRICKELL AVE
SUITE 1000
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE
SUITE 1000
MIAMI FL 33131

3. Date Incorporated or Qualified
07/15/1994

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINCH, PHILIP
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32802

81 Name

MARC THOMAS

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

Technology Control, Inc

83

1101 Brickell Ave Suite 1000 North Tower

84 City

MIAMI

FL

85 Zip Code

33131

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 New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

6/5/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME BUTLER, DAVID
STREET ADDRESS 14560 NE 3RD CT
CITY-ST-ZIP N MIAMI FL 33161

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer
1.2 NAME MARC THOMAS
1.3 STREET ADDRESS 540 Brickell Key Drive #1428
1.4 CITY-ST-ZIP MIAMI, FL 33131

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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)(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, on an attachment with an address.

SIGNATURE:

Marc Thomas

MARC THOMAS

1/12/96

306-377-8607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

CR2E034 (12/95)