

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000059371 (2)

1. Corporation Name  
PROMOTECH INDUSTRIES CORPORATION

Principal Place of Business  
1501 S.W. LEJEUNE RD.  
CORAL GABLES FL 33134

Mailing Address  
P.O. BOX 14-1156  
CORAL GABLES FL 33114

DO NOT WRITE IN THIS SPACE

|   |   |
|---|---|
| 3. Date Incorporated or Qualified<br>08/11/1994   | 3a. Date of Last Report<br>04/19/1996   |
| 4. FEI Number<br>65-0657328   | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | \$8.75 Additional Fee Required  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be Added to Fees   |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |   |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

IGLESIAS, ERNESTO  
1521 SW 42 AVENUE  
MIAMI FL 33134

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                     |
|----------------------------|-------------------|---|---------------------|
| TITLE                      | NAME              | 1.1 TITLE   | 1.2 NAME            |
| NAME                       | LOPEZ, PEDRO LUIS | 1.3 STREET ADDRESS                                    | 1.4 CITY - ST - ZIP |
| STREET ADDRESS             | 1521 SW 42 AVENUE | 2.1 TITLE   | 2.2 NAME            |
| CITY - ST - ZIP            | MIAMI FL 33134    | 2.3 STREET ADDRESS                                    | 2.4 CITY - ST - ZIP |
| TITLE                      | SD                | 3.1 TITLE   | 3.2 NAME            |
| NAME                       | IGLESIAS, ERNESTO | 3.3 STREET ADDRESS                                    | 3.4 CITY - ST - ZIP |
| STREET ADDRESS             | 1521 SW 42 AVENUE | 4.1 TITLE   | 4.2 NAME            |
| CITY - ST - ZIP            | MIAMI FL 33134    | 4.3 STREET ADDRESS                                    | 4.4 CITY - ST - ZIP |
| TITLE                      |                   | 5.1 TITLE   | 5.2 NAME            |
| NAME                       |                   | 5.3 STREET ADDRESS                                    | 5.4 CITY - ST - ZIP |
| STREET ADDRESS             |                   | 6.1 TITLE   | 6.2 NAME            |
| CITY - ST - ZIP            |                   | 6.3 STREET ADDRESS                                    | 6.4 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 supplement to 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, changed, or on an attachment with an address.

CP2E034 (4/97)