

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000086427 (9)

1. Corporation Name

MICROTECH TOOL INC.

Principal Place of Business

2661 N.E. 7TH AVE.
POMPANO BEACH FL 33064

Mailing Address

2661 N.E. 7TH AVE.
POMPANO BEACH FL 33064



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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

08/17/1995

4. FEI Number

65-0055610

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

10. Name and Address of New Registered Agent

81

Name

PEDRO ACERO

82

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

83

2661 N.E. 7TH AVE.

84

POMPANO BEACH

FL

85

Zip Code

33064

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

Pedro Acero

Signature typed or printed name of registered agent and their appointment

(NOTE: Registered Agent signature required when reinstating)

APRIL 16-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

ACERO, PEDRO

STREET ADDRESS

2661 7TH AVE

CITY-ST-ZIP

POMPANO BEACH FL

TITLE

VD

☐ DELETE

NAME

SOTO, ROSENO

STREET ADDRESS

2661 N.E. 7TH AVE.

CITY-ST-ZIP

POMPANO BEACH FL

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

1.1 TITLE

S

1.2 NAME

SOTO, ROSEDO

1.3 STREET ADDRESS

2661 N.E. 7TH AVE.

1.4 CITY-ST-ZIP

POMPANO BEACH, FL 33064

2.1 TITLE

V

2.2 NAME

SABO LARRY

2.3 STREET ADDRESS

2661 N.E. 7TH AVE.

2.4 CITY-ST-ZIP

POMPANO BEACH FL, 33064

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 16-96 (954) 784-8444

CR2E034 (12/95)