

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000009996 (6)

1. Corporation Name

SB TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

2600 N MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

2600 N MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 5354 NW 77th Ter

26 Suite, Apt. #, etc.

22 City & State
23 Coral Springs FL

27 City & State

24 33067 25 BROWARD

28 Zip Country
29 33067 30

3. Date Incorporated or Qualified
02/07/1995

3a. Date of Last Report

4. FET Number
65 0555 871

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

10. Name and Address of New Registered Agent

PIGNATIELLO, CONSTANCE
2600 N MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

81 Name Jeffrey Klein
82 Street Address (P.O. Box Number is Not Acceptable)
2600 N MILITARY TRAIL #270
83
84 City Boca Raton FL 85 Zip Code 33431

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

Jeffrey H. Allen

2/20/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME PIGNATIELLO, CONSTANCE
12.2 STREET ADDRESS 2600 N MILITARY TRAIL
12.3 CITY-ST-ZIP BOCA RATON FL 33431
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY-ST-ZIP
12.8 TITLE
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY-ST-ZIP
12.12 TITLE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY-ST-ZIP
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY-ST-ZIP
12.20 TITLE

13.1 TITLE PIGNATIELLO, CONSTANCE
13.2 NAME PIGNATIELLO, CONSTANCE
13.3 STREET ADDRESS 5354 NW 77th Ter
13.4 CITY-ST-ZIP CORAL SPRINGS, FL 33067
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP
13.21 TITLE

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, or on any attachment with an address.

SIGNATURE Constance Pignatiello Constance Pignatiello 2/27/96 3400170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)