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PROFIT CORPORATION ANNUAL REPORT

1998

N. ST



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017347 (2)

FILED Apr 14 1998 8:00am Secretary of State

SAL-TECH DEVELOPMENT CORP. Principal Place of Business Mailing Address 9343 SW 143RD PLACE 9343 SW 143RD PLACE MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/02/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 6101 S.W. GIOI Suite, Apt. #, etc 65-0563832 Not Applicable Suite, Apt. #, etc \$8.75 Additional M 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be Florida FLORIDA Miami Miami 28 Trust Fund Contribution Added to Fees 23 Country This corporation owes or has paid the current year Intangible 3 25 Dade 29 3310 9, Name and Address of Current Registered Agent Dade 24 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 81 Name SALCE, FELIPE 9343 SW 143RD PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 City Zip Code 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, typoid or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE FELIPE EMMANUEL, ISSA Salce, CR2E034 NAME 1.2 NAME 82 Ave S.Wi 9343 S.W. 143RD PLACE 6101 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** 33 143 CRY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ Change TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TIBLE Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 expression and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the required 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 in changed for on an air archiment with an address.

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SIGNATURE:

4-7-98

305-271-5994