

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.)

APPROVED
AND
FILED

97 NOV -5 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* PROFIT CORPORATION
REINSTATEMENT
1997

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

DOCUMENT # P95000018663 (1)

1. Corporation Name
CELTECH INDUSTRIES INC.

Principal Place of Business

43 E CARL ST
HICKSVILLE NY 11801
US

Mailing Address

2001 GROVE ST
WANTAGH NY 11793
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/07/1995
3a. Date of Last Report 06/27/1996
4. FEI Number 65-0563525
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

ROCHMAN, MIRIAM
SUITE 77-1595
CORAL SPRINGS FL 33077

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City Boca Raton FL 85 Zip Code 33496

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 607.0506, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

10/28/97
DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE D
1.2 NAME ROCHMAN, MIRIAM
1.3 STREET ADDRESS 9188 WEST ATLANTIC BLVD.
1.4 CITY-ST-ZIP CORAL SPRINGS FL 33071
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