

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P95000035137 (5)

1. Corporation Name
BUSINESS & TECHNOLOGY CONSULTING, INC.



Principal Place of Business

Mailing Address

100 SE 2 ST
SUITE 3940
MIAMI FL 33131

100 SE 2 ST
SUITE 3940
MIAMI FL 33131-2148

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.
22 SUITE 2620
23 City & State
24 Zip Country

26 State, Apt. #, etc.
27 SUITE 2620
28 City & State
29 Zip Country

3. Date Incorporated or Qualified
05/04/1995

3a. Date of Last Report
04/26/1996

4. FEI Number
65-0578898

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

SMOLER, BRUCE J
100 SE 2 ST
SUITE 3940
MIAMI FL 33131

81 Name

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

83 SUITE 2620

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 of person in charge of filing (change and type name)

DATE (Required Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
D WEINKLE, TODD
12.2 STREET ADDRESS
1019 DIPLOMAT PKWY
12.3 CITY-STATE-ZIP
HALLANDALE FL 33009

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14. I, the undersigned, 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 included 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 on Block 12 or Block 13 or changed on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



3/14/97

305) 539-9144

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CR2E034 (9/96)