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FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P95000045697 (6)

1. Corporation Name
CCR TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

7611 SW 153 CT
104
MIAMI FL 33192
US

PO BOX 655028
MIAMI FL 33265
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 15449 S.W. 150th St.

Suite, Apt. #, etc.

22

City & State
23 Miami, FL 33196

Zip Country

24

25

2a. Mailing Address

26 15449 S.W. 150th St.

Suite, Apt. #, etc.

27

City & State
28 Miami, FL 33196

Zip Country

29

30

3. Date Incorporated or Qualified

06/13/1995

4. FEI Number

65-0595458

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

CUBILLOS, ULYSSES A
8306 N.W. 7 STREET #33
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

Mario R. Delgado, Esq.

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

306 Alcazar Avenue, Suite 302

83

84 City

Coral Gables, FL

FL

85 Zip Code

33134

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

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

(NOT: Registered Agent's signature required when reinstating)

DATE

5/11/98

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME CATALAN, GUILLERMO
STREET ADDRESS 21 CALLE 8-68, ZONA 11, COLONIA MARISCAL,
CITY-ST-ZIP GUATEMALA, CENTRAL AMERICA

TITLE SD ☒ DELETE

NAME ALVARADO, MARIA E
STREET ADDRESS 21 CALLE 8-68, ZONA 11, COLONIA MARISCAL,
CITY-ST-ZIP GUATEMALA, CENTRAL AMERICA

TITLE AS ☒ DELETE

NAME CUBILLOS, ULYSSES A
STREET ADDRESS 8306 N.W. 7 STREET #33
CITY-ST-ZIP MIAMI FL 33126

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 ☐ Change ☐ Addition

1.2 NAME Catalan, Guillermo
1.3 STREET ADDRESS 15449 S.W. 150th Street
1.4 CITY-ST-ZIP Miami, FL 33196

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME SD
2.3 STREET ADDRESS Mario R. Delgado, Esq.
2.4 CITY-ST-ZIP 306 Alcazar Ave., Suite 302
Coral Gables, FL 33134

3.1 TITLE ASD ☐ Change ☒ Addition

3.2 NAME Paola DelaVega
3.3 STREET ADDRESS c/o 15449 S.W. 150th St.
3.4 CITY-ST-ZIP Miami, FL 33196

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME Seishiro Umeno
4.3 STREET ADDRESS c/o 15449 S.W. 150th St.
4.4 CITY-ST-ZIP Miami, FL 33196

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Jose Luis Castro
5.3 STREET ADDRESS American Merchant Banking Group
5.4 CITY-ST-ZIP 300 Sevilla Avenue, Suite 301
Coral Gables, FL 33134

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 000002549160
6.3 STREET ADDRESS -06/05/98--01076--028
6.4 CITY-ST-ZIP ***150.00

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 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

02/06/98

CR2E034 (10/97)