

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000055491 (1)**

1. Corporation Name

SARTECH SYSTEMS, INC.



Principal Place of Business

**2101 WEST COMMERCIAL BLVD
SUITE 4800
FT. LAUDERDALE FL 33309**

Mailing Address

**2101 WEST COMMERCIAL BLVD
SUITE 4800
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified
07/17/1995

3a. Date of Last Report

2. Principal Place of Business

21 **255 N. W. 12th Avenue**

Suite, Apt. #, etc.

22

City & State

23 **Deerfield Beach, FL**

Zip

24 **33442**

Country

25 **BROWARD**

2a. Mailing Address

26 **255 N. W. 12th Avenue**

Suite, Apt. #, etc.

27

City & State

28 **Deerfield Beach, FL**

Zip

29 **33442**

Country

30 **BROWARD**

4. FEI Number

65-0596320

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

**COHEN, MARK L
2101 WEST COMMERCIAL BLVD
SUITE 4800
FT. LAUDERDALE FL 33309**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 street address

(If Not Registered Agent Signature Required, then Not Applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D PROCACCI, PHILIP J**
STREET ADDRESS **401 WEST LINTON BLVD**
CITY-STATE-ZIP **DELRAY BEACH FL 33444**

TITLE ☐ DELETE

NAME **D COHEN, MARK L**
STREET ADDRESS **2101 WEST COMMERCIAL BLVD., #4800**
CITY-STATE-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ DELETE

NAME **D DHANJI, SHIRAZ A**
STREET ADDRESS **2101 WEST COMMERCIAL BLVD., #4800**
CITY-STATE-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

D

Procacci, Philip J.

255 N. W. 12th Avenue

Deerfield Beach, FL 33442

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

D

Dhanji, Shiraz A

255 N. W. 12th Avenue

Deerfield Beach, FL 33442

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILIP J. PROCACCI

4/19/96

954-725-0034

Date

Daytime Phone #

CR2E034 (12/95)