

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

FILED
May 28 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 # PG50000048413 1. Corporation Name: ISOTECH, INC.		

Principal Place of Business 2600 N.W. 79th AVE. MIAMI, FL. 33122	Mailing Address
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2. Principal Place of Business 21 2600 N.W. 79th AVE. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL. Zip 24 33122 Country 25 USA	2a. Mailing Address 26 SINE 15 2 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified SEPT. 6, 1995	
4. FEI Number 65-0624871	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	

9. Name and Address of Current Registered Agent	
81 Name	CARLOS PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)	2600 N.W. 79 Ave.
83	
84 City	MIAMI
85 Zip Code	FL 33122

10. Name and Address of New Registered Agent	
81 Name	CARLOS PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)	2600 N.W. 79 Ave.
83	
84 City	MIAMI
85 Zip Code	FL 33122

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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☐ DELETE
NAME	CARLOS PEREZ
STREET ADDRESS	2600 N.W. 79 Ave.
CITY-ST-ZIP	MIAMI, FL. 33122
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME	ELIA PEREZ
1.3 STREET ADDRESS	2600 N.W. 79 Ave.
1.4 CITY-ST-ZIP	MIAMI, FL. 33122
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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: **Carlos Perez** Pres. 4-20-98 (904) 592-5061

CR2E034 (10/97)