

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **P95000074763 (0)**

1. Corporation Name

**PROGRESS TECHNOLOGIES, INC.**



Principal Place of Business

**1239 E NEWPORT CENTER DRIVE  
SUITE 109  
DEERFIELD BEACH FL 33442**

Mailing Address

**1239 E NEWPORT CENTER DRIVE  
SUITE 109  
DEERFIELD BEACH FL 33442**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

**ROOT, JONATHAN S  
301 YAMATO ROAD  
SUITE 3101  
BOCA RATON FL 33431**

3. Date Incorporated or Qualified

**09/19/1995**

3a. Date of Last Report

4. FEI Number

**65-0613256**

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. 193.032,  
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0509 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, the undersigned, 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 or director

Signature typed or printed name of person submitting report

Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME           | STREET ADDRESS  | CITY - ST - ZIP     | DELETE                   |
|-------|----------------|-----------------|---------------------|--------------------------|
| D     | PODD, VICTOR I | 2582 NW 59TH ST | BOCA RATON FL 33496 | <input type="checkbox"/> |
| D     | PODD, ANN      | 2582 NW 59TH ST | BOCA RATON FL 33496 | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |
|       |                |                 |                     | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | 15                              | 16                                                                |
|----------|---------|-------------------|--------------------|---------------------------------|-------------------------------------------------------------------|
|          |         |                   |                    | <input type="checkbox"/> Change | <input type="checkbox"/> Addition                                 |
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this form 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:

*Victor I. Podd* **PRESIDENT**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/10/96** **954.426.6966**  
Date Telephone

CR2E034 (12/95)