

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000076785 (1)**

1. Corporation Name:

ANALYTICS EQUIPMENT CORP.



Principal Place of Business:

**1923 S.W. 107 AVENUE UNIT #108
MIAMI FL 33165**

Mailing Address:

**1923 S.W. 107 AVENUE UNIT #108
MIAMI FL 33165**

2. Principal Place of Business:

21 State Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address:

26 State Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

4. FEI Number

65-0614288

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

**MENES, NURELLA
1923 S.W. 107 AVENUE UNIT #108
MIAMI FL 33165**

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 607.0602 and 607.1608, 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PO	☐ DELETE
2. NAME	ROTHSHEIN, ADRIAN C	
3. STREET ADDRESS	CALLE CONESA 2235 9 FLOOR	
4. CITY-STATE-ZIP	BUENOS AIRES, ARGENTINA	
5. TITLE	VD	☐ DELETE
6. NAME	DINER, FABIAN G	
7. STREET ADDRESS	AVENIDA SAN MARTIN 5954	
8. CITY-STATE-ZIP	BUENOS AIRES, ARGENTINA	
9. TITLE	VD	☐ DELETE
10. NAME	CHIZIK, JOSE C	
11. STREET ADDRESS	7 FLOOR APT. #27	
12. CITY-STATE-ZIP	BUENOS AIRES, ARGENTINA	
13. TITLE	SD	☐ DELETE
14. NAME	MENES, NURELLA	
15. STREET ADDRESS	1923 SW 107 AVENUE UNIT #108	
16. CITY-STATE-ZIP	MIAMI FL 33165	
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		☐ DELETE
21. TITLE		
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February-14-1996 594-1880

DATE

FILE NUMBER

CR2E034 (12/95)