

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 # **995000077290**

1. Corporation Name
One Technology, Inc.

Principal Place of Business

2. Principal Place of Business

21 **One Southeast Third Ave.**
Suite, Apt. #, etc.

22 **Suite 1700**
City & State

23 **Miami, Florida**
Zip

Country

24 **33131**

25 **USA**

2a. Mailing Address

26 **115 Southeast Third Ave.**
Suite, Apt. #, etc.

27 **Box 255**
City & State

28 **Miami, Florida**
Zip

Country

29 **33131**

30 **USA**

3. Date Incorporated or Qualified
October 9, 1995

3a. Date of Last Report

4. FEI Number
Applied For

☒ 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

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

Sarah L. Schweitzer, Esquire
c/o Thomson, Muraro, Razook & Hart, P.A.
Suite 1700
One Southeast Third Avenue
Miami, Florida 33131

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 of person or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

President & Sole Director ☐ DELETE
Aaron C. Sylvan
One Southeast Third Avenue, #1700
Miami, Florida 33131 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Sarah L. Schweitzer
Vice-President
One Southeast Third Avenue, #1700
Miami, FL 33131 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

400001788354
-04/22/96--01028--001
*****208.75**

☐ Change ☐ Addition

4-20-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SARAH L. SCHWEITZER, V.P.

04/09/96

(305) 350-7200
Daphne Prince

CR2E034 (12/95)