

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 # P95000078979 (8)

1. Corporation Name
CENTECHOLOGY, INC.



Principal Place of Business Mailing Address
*ADORNO & ZEDER P.A.
ONE BOGA PLACE 2255 GLADES RD SUITE 942W
BOGA RATON FL 33402
*ADORNO & ZEDER P.A.
ONE BOGA PLACE 2255 GLADES RD SUITE 942W
BOGA RATON FL 33402

2. Principal Place of Business 2a. Mailing Address
21 2601 S. Bayshore Dr. 26 2601 S. Bayshore Dr.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 1600 27 Suite 1600
City & State City & State
23 Miami, Florida 28 Miami, Florida
Zip Country Zip Country
24 33133 25 U.S. 29 33133 30 U.S.

3. Date Incorporated or Qualified 10/13/1995 3a. Date of Last Report
4. FEI Number Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution 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
10. Name and Address of New Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

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 607.0502 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 his or her signature

Signature typed or printed name of registered agent and his or her signature

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NAPPER, NORMAN E	1.2 NAME	
STREET ADDRESS	NANIMA RD. NEW SOUTH WALES VIA HALL	1.3 STREET ADDRESS	
CITY- ST- ZIP	AUSTRALIAN AUSTRALIA 2618	1.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CORNTHWAITE, PATRICK M	2.2 NAME	
STREET ADDRESS	69 INVESTIGATOR ST. RED HILL	2.3 STREET ADDRESS	
CITY- ST- ZIP	AUSTRALIAN AUSTRALIA 2603	2.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TURNER, MAXWELL J	3.2 NAME	
STREET ADDRESS	138 A. KANGAROO POINT RD. SYLVANIA SYDNEY	3.3 STREET ADDRESS	
CITY- ST- ZIP	NEW SOUTH WALES AUSTRALIA	3.4 CITY- ST- ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 it 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

Patrick M. Cornthwaite

Date

Date of Filing

616 2957371

CR2E034 (12/95)