

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 # P95000083437 (0)

1. Corporation Name

BAXTECH, CORP.



Principal Place of Business

3420 N.W. 73RD AVE.
SUITE 300
MIAMI FL 33122

Mailing Address

3420 N.W. 73RD AVE.
SUITE 300
MIAMI FL 33122

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/31/1995

3a. Date of Last Report

4. FEI Number

65-0617183

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

10. Name and Address of New Registered Agent

~~GONZALEZ, JORGE~~
~~6181 S.W. 153RD COURT RD.~~
~~MIAMI FL 33183~~

81 Name

JORGE PRIETO

82

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

10165 S.W. 141 CT.

83

84

City

MIAMI

FL

85 Zip Code
33186

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]
Signature of principal name of registered agent and state if applicable

PRESIDENT JORGE L. PRIETO

(NOTE: Registered Agent signature required when reinstating)

DATE 9/19/96

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PB-
SANTULLI, MARCELO E
AVENIDA CARABOSO 237 PISO 4 DEPT. 15
BUENOS AIRES

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VD-
CARDANO, FABIAN A
AVENIDA JUAN B. JUSTO 2780 PISO DEPT. B
BUENOS AIRES

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TD-
PRIETO, JORGE
10165 S.W. 141ST CT.
MIAMI FL 33186

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SD-
GONZALEZ, JORGE
6181 S.W. 153RD COURT ROAD
MIAMI FL 33183

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/D ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRIETO, JORGE
10165 S.W. 141 CT.
MIAMI, FL. 33186

2.1 TITLE V/D ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
CARDANO, FABIAN A.
AVENIDA JUAN B. JUSTO 2780 PISO 8
BUENOS AIRES

3.1 TITLE T/D ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SANTULLI, MARCELO E.
AVENIDA CARABOSO 237 PISO 4 #15
BUENOS AIRES

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
600001813318
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***200.00

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 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE L. PRIETO

DATE

9/19/96

DAYTIME PHONE #

305-589-0991

CR2E034 (12/95)