

FILE NOW: FILING FEE AFTER MAY 1ST \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90123 048 \*\*\*150.00

0210343

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P95000091619**

1. Corporation Name

**MICROTRONIC OVERSEAS, CORP.**

Principal Place of Business

7904 WEST DR 907  
NORTH BAY VILLAGE FL 33141-5528  
US

Mailing Address

7904 WEST DR 907  
NORTH BAY VILLAGE FL 33141-5528  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **6301 BISCAYNE BLVD**

Suite, Apt. #, etc.

22 **SUITE 211**

City & State

23 **MIAMI, FL**

Zip

24 **33138**

Country

25 **U.S.A.**

2a. Mailing Address

26 **6301 BISCAYNE BLVD**

Suite, Apt. #, etc.

27 **SUITE 211**

City & State

28 **MIAMI, FL**

Zip

29 **33138**

Country

30 **U.S.A.**

3. Date Incorporated or Qualified

**12/01/1995**

4. FEI Number

**65-0624544**

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 owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**STOLF, ATILA P**  
**7904 WEST DR 907**  
**NORTH BAY VILLAGE FL 33141-5528**

81 Name

**SAME**

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 **ATILA P. STOLF, PD**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**04/26/99**

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **STOLF, ATILA P**  
STREET ADDRESS **7904 WEST DR 907**  
CITY-ST-ZIP **NORTH BAY VILLAGE FL 33141-5528**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/26/99**

Date

**(305) 759-5220**

Telephone Number

CR2E034 (1/98)