

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 # P95000092947 (7)

1. Corporation Name

O. P. TECHNOLOGIES, INC.



Principal Place of Business

3000 NE 191ST ST #102
AVENTURA FL 33180

Mailing Address

3000 NE 191ST ST #102
AVENTURA FL 33180

2. Principal Place of Business

21 3693 NW 15TH ST.

Suite, Apt. #, etc.

22

City & State

23 LANDERHILL FL

Zip

24 33311

Country

25 USA

2a. Mailing Address

26 3693 NW 15TH ST.

Suite, Apt. #, etc.

27

City & State

28 LANDERHILL FL

Zip

29 33311

Country

30 USA

3. Date Incorporated or Qualified
12/06/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0670324

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

SEIF, DAVID T
200 S PARK RD SUITE 310
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

PETER SUTHERLAND

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

3693 NW 15TH ST.

83

84 City

LANDERHILL

FL

85 Zip Code

33311

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

PETER SUTHERLAND

7/10/96

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME SUTHERLAND, PETER
STREET ADDRESS 3000 NE 191ST ST #102
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☒ DELETE

NAME SUTHERLAND, PETER
STREET ADDRESS 3000 NE 191ST ST #102
CITY-ST-ZIP AVENTURA FL 33180

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

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

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:

PETER SUTHERLAND

7/10/96

954

581-5434

Corporate Phone #

CR2E034 (12/95)