

9/50

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT 1998-1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95 0000 92947
1. Corporation Name
 O.P. Technologies, Inc.

Principal Place of Business **Mailing Address**
 610 Jefferson Dr. Apt. 103
 Deerfield Beach, FL 33442

2. Principal Place of Business	2a. Mailing Address
21. 610 Jefferson Dr. Suff. Apt. #, etc. 22. Apt. #103 City & State 23. Deerfield Beach, FL Zip 24. 33442	26. 610 Jefferson Dr. Suff. Apt. #, etc. 27. Apt. 103 City & State 28. Deerfield Beach, FL Zip 29. 33442
25. USA	30. USA

9. Name and Address of Current Registered Agent
 Peter Sutherland
 610 Jefferson Dr. Apt 103
 Deerfield Beach, FL 33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: *P. Sutherland* **Pres** **3/11/99**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETED
Pres, D, S, T	Peter Sutherland	3309 NE 40 St.	Ft. Lauderdale, FL 33308	☐ DELETED
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETED
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETED
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETED
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETED
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 DIVISION OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FID Number 65-0728379 ☐ Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. Has corporation owned or has paid the current year's Intangible Personal Property Tax due June 30? ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name Peter Sutherland
 82. Street Address (P.O. Box Number is Not Acceptable) 610 Jefferson Dr. Apt 103
 83. City Deerfield Beach FL 85. Zip Code 33442

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12.

Pres, D, S, T ☒ Change ☐ Addition
 Peter Sutherland
 610 Jefferson Dr Apt 103
 Deerfield Beach FL 33442 ☐ Change ☐ Addition

000002817630-3
 -03/25/99-01003-025
 ****150.00 ****150.00



SIGNATURE: *P. Sutherland*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

CR2E034 (5/98)