

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra M. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 11 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000003030

1. Corporation Name
CARBON TECHNOLOGY INTERNATIONAL CORPORATION

200002560822-3

-06/16/98--D1064--012
*****323.75 *****323.75

Principal Place of Business
9245 S.W. 157 ST. #202
MIAMI, FL 33157

Mailing Address
2665 S. BAYSHORE DR., STE. 703
MIAMI, FLORIDA 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/5/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0631020

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name WORLD CORPORATE SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
2665 S. BAYSHORE DR. #703
83
84 City MIAMI FL 85 Zip Code 33183

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 TIMOTHY D. RICHARDS, PRESIDENT Timothy D. Richards 6/9/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE D/P
12 NAME JOSEPH W. MOORE
13 STREET ADDRESS 9245 S.W. 157 ST #202
14 CITY, ST, ZIP MIAMI, FL 33157
21 TITLE D/S
22 NAME JONATHAN N. WELCH
23 STREET ADDRESS 9245 S.W. 157 ST #202
24 CITY, ST, ZIP MIAMI, FL 33157
31 TITLE D
32 NAME DARGAN DOTS
33 STREET ADDRESS 9245 S.W. 157 ST #202
34 CITY, ST, ZIP MIAMI, FL 33157
41 TITLE D
42 NAME ROBERT N. MEIER
43 STREET ADDRESS 9245 S.W. 157 ST #202
44 CITY, ST, ZIP MIAMI, FL 33157
51 TITLE AS
52 NAME TIMOTHY D. RICHARDS
53 STREET ADDRESS 2665 S. BAYSHORE DR., STE 703
54 CITY, ST, ZIP MIAMI, FL 33183
61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(b), Florida Statutes. I further certify that the information indicated on this filing is true and correct, and that my signature shall have the same legal effect as if made under oath. (Part I am an officer or director of the corporation or the registered agent of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13.)

SIGNATURE: Timothy D. Richards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/98 (305) 858-9900

CR2E034 (10/97)