

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90153 032 ***158.75

DOCUMENT # P96000003030

1. Corporation Name

CARBON TECHNOLOGY INTERNATIONAL CORPORATION

Principal Place of Business

9245 SW 157TH ST SUITE 202
MIAMI FL 33157

Mailing Address

2665 S. BAYSHORE DR.
STE 703
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1996

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR SUITE 703
MIAMI FL 33133

81 Name

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME MOORE, JOSEPH W
STREET ADDRESS 9245 SW 157TH ST SUITE 202
CITY-ST-ZIP MIAMI FL 33157

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DS ☐ DELETE

NAME ~~WELCH~~ JONATHAN R WELCH
STREET ADDRESS 9245 SW 157TH ST SUITE 202
CITY-ST-ZIP MIAMI FL 33157

2.1 TITLE DS ☒ Change ☐ Addition

2.2 NAME WELCH, Jonathan R.
2.3 STREET ADDRESS 9245 157th Street, STE 202
2.4 CITY-ST-ZIP Miami, Florida 33157

TITLE D ☐ DELETE

NAME ~~DOJE~~ DRAGAN DOJC
STREET ADDRESS 9245 SW 157TH ST SUITE 202
CITY-ST-ZIP MIAMI FL 33157

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME DOJC, Dragan
3.3 STREET ADDRESS 9245 SW 157th Street, STE 202
3.4 CITY-ST-ZIP Miami, Florida 33157

TITLE D ☐ DELETE

NAME MEIER, ROBERT R
STREET ADDRESS 9245 SW 157TH ST SUITE 202
CITY-ST-ZIP MIAMI FL 33157

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME RICHARDS, TIMOTHY D
STREET ADDRESS 9245 SW 157TH ST SUITE 202
CITY-ST-ZIP MIAMI FL 33157

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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:

Timothy D. Richards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy D. Richards, AS, 01/14/99

Date

Daytime Phone #

CR2E034 (1/98)

0192958