

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

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000026764 (6) 1. Corporation Name BETTER CONCEPTS AND TECHNOLOGIES, INC.			
Principal Place of Business 2514 WEST 71ST PLACE HIALEAH FL 33016		Mailing Address 2514 WEST 71ST PLACE HIALEAH FL 33016-5469	
2. Principal Place of Business 21 12 CANAL ST. Suite, Apt. #, etc. 22 City & State 23 Miami Springs FL Zip Country 24 33166 25		2a. Mailing Address 26 12 CANAL STREET Suite, Apt. #, etc. 27 City & State 28 Miami Springs FL Zip Country 29 33166 30	
3. Date Incorporated or Qualified 03/26/1996		3a. Date of Last Report	
4. FEI Number 65-0654140		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 CASTILLO, JORGE 2514 WEST 71S PLACE HIALEAH FL 33016		10. Name and Address of New Registered Agent 81 Name John A. Davis 82 Street Address (P.O. Box Number is Not Acceptable) 12 CANAL STREET 83 84 City Miami Springs FL 85 Zip Code 33166	
11. Pursuant to the provisions of Sections 607.0722 and 607.1506, 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 607.1505, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 1/19/97			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TD CASTILLO, JORGE ☒ DELETE 2514 W. 71ST PLACE HIALEAH FL 33016 PD DIAZ, JORGE L ☒ DELETE 3901 N.W. 58TH PLACE VIRGINIA GARDENS FL 33317 SD DIEZ, GILBERTO ☐ DELETE 15825 S.W. 112TH TERRACE MIAMI FL 33196 VD DAVIS, JOHN A ☐ DELETE 1501 LUDLAM DRIVE MIAMI SPRINGS FL 33166 ☐ DELETE ☐ DELETE			
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 do 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. SIGNATURE: <i>[Signature]</i> 1/19/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)