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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name P96000026819 (8)

COPMECH ENTERPRISES, INC.

Principal Place of Business Mailing Address 13971 TEMPLE BLVD 13971 TEMPLE BLVD WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 2s. Mailing Address

FILED May 01 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/27/1996 4. FEI Number Applied For 21 65-0653516 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name KUHARCIK, JOSEPH 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE PDS DELETE 1 1 THTLE Change Addition ARAUJO, ALFREDO NAME 1.2 NAME 13971 TEMPLE BLVD STREET ADDRESS 1.3 STREET ADDRESS **WEST PALM BEACH FL 33412** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 T(T) F Channe Addition NAME ARAUJO, DEBRA E 2.2 NAME STREET ADORESS 13971 TEMPLE BLVD 2.3 STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP □ DELETE TITLE ___ Change 6.1 TITLE Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-7IP

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 charged, or on an attachmost with an address.

SIGNATURE:

(DUD) フィー・クライ