2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P96000034806 1. Entity Name STRUC-TECH ENGINEERING, INC. Principal Place of Business Mailing Address 801 W MCNAB RD **671 NORTHWEST 48TH AVENUE** POMPANO BEACH, FL 33060 COCONUT CREEK, FL 33060 No Cha-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0658905 Not Applicable Table Property \$8.75 Additional The same of the said . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGE, HENRI M DO NOT WRITE 801 W MCNAB RD. POMPANO BEACH, FL 33060 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000881903 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/16/08-80018-021 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** HAGE, HENRI M NAME STREET ADDRESS 671 NORTHWEST 48TH AVENUE CITY-ST-ZIP COCONUT CREEK, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receipter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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