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Apr 25 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 # P96000039498 (6)

1. Corporation Name

COMPTech DEVELOPMENT, INC.



Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI FL 33131-2100

2. Principal Place of Business

21 1033 W 30 ST

Suite, Apt. #, etc.

22 City & State

23 HIALEAH, FL

Zip

24 33012

Country

25 USA

2a. Mailing Address

26 1033 W 30 St.

Suite, Apt. #, etc.

27 City & State

28 HIALEAH, FL

Zip

29 33012

Country

30 USA

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

FBI Number

65-0677615

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST.
28TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ANTONIO REYES

82 Street Address (P.O. Box Number is Not Acceptable)

1033 W 30 St

83

84 City

HIALEAH

FL

85 Zip Code

33012

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

4/5/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP
12.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP
13.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP
13.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP
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13.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP
13.10 TITLE NAME STREET ADDRESS 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

4/5/97

65 8745307

CR2E034 (9/96)