## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # P96000056747 (4)

CWMINEORM OF FLORIDALING

| Mailing Address                  |                |  |
|----------------------------------|----------------|--|
| 2846 NW 79 AVE<br>MIAMI FL 33122 |                |  |
|                                  |                |  |
|                                  | 2846 NW 79 AVE |  |

## **FILED** Sep 16 1997 8:00am Secretary of State

| OWNING OTHER TECHNORY INC.   |                                  |                |               |   |   |  |
|--|----------------------------------|----------------|---------------|---|---|--|
| Principal Place of Business  | Mailing Address                  |                |               |   | -   |  |
| 2846 NW 79 AVE   | 2846 NW 79 AVE                   |                |               |   |   |  |
| MIAMI FL 33122   | MIAMI FL 33122                   |                |               |   | DO NOT WRITE IN THIS SPACE  |  |
|  |                                  |                |               |   | 3. Date Incorporated or Qualified 3a. Date of Last Report                 |  |
|  |                                  |                |               |   | 07/05/1996  |  |
| 2. Principal Place of Business   | 2a. Mailing Address              |                |               |   | 4. FEI Number Applied For Not Applicable                                  |  |
| Sulte, Apt. #, etc.  | Suite, Apt. #, etc.              |                |               |   | Not Applicable  \$8.75 Additional   |  |
| 22   | 27                               |                |               | 5. Certificate of Status Desired Fee Regulred |   |  |
| City & State   | City & State                     | ••••           |               |   | 6. Election Campaign Financing \$5.00 May Ele                             |  |
| 23   | 28                               |                |               |   | Trust Fund Contribution Added to Fees                                     |  |
| Zip Country  | Zip                              | Cour           | itry          |   | 8. This corporation owes or has paid the current year Intangible          |  |
| 24 25  | 29                               | 30             |               |   | Personal Property Tax due June 30. Yes No                                 |  |
| 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name |                                  |                |               |   |   |  |
| QUEIROZ, EDUARDO A   |                                  | [              | 81 Nam        | <del>u</del>                                  |   |  |
| 2846 NW 79 AVE   |                                  | [              | 82 Stree      | t Addres                                      | ess (P.O. Box Number is Not Acceptable)                                   |  |
| MIAMI FL 33122   |                                  | -              | 83            |   |   |  |
|  |                                  |                |               |   |   |  |
|  |                                  |                | B4 City       |   | FL 85 Zip Code  |  |
| 11. Pursuant to the provisions of Sections 607.050   | 02 and 607.1508. Florida Statu   | tes. the ab    | l<br>ove-name | d corpo                                       | pration submits this statement for the purpose of changing its registered |  |
| office or registered agent, or both, in the State<br>agent. I am familiar with, and accept the oblig | e of Florida. Such change was    | authorized     | by the co     | rporatio                                      | on's board of directors. I hereby accept the appointment as registered    |  |
| •  | jations of, acction 607.0000, 11 | Onoa State     | iles.         |   |   |  |
| SIGNATURE Signature, typed or printed name of registered ag  | ent and title if applicable (NO  | TE: Registered | Agent signati | re required                                   | d when reinstaling) DATE  |  |
|  | ID DIRECTORS                     | 13.            |               |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                         |  |
| TITLE  | ☐ DELETE                         | 1.1 THI        | .E            |   | Change Addition   |  |
| NAME MESTIERI, CARLOS E  |                                  | 1.2 NAI        | ME            |   |   |  |
| STREET ADDRESS 2846 N.W. 79TH AVE.   |                                  | 1.3 STP        | EET ADDRESS   | 3   |   |  |
| CITY-ST-ZIP MIAMI FL 33122   | DEFET                            |                | Y-ST-ZIP      |   | Change Addition   |  |
| TIPLE  | ☐ DELETE                         | 2.1 TITI       |               |   | Change Addition   |  |
| NAME   |                                  | 2.2 NA1        |               |   |   |  |
| STREET ADDRESS   |                                  |                | EET ADDRESS   | 5   |   |  |
| CITY-ST-ZIP TITLE  | DELETE                           | 2. 4 CH        | Y - \$1 - ZIP |   | ☐ Change ☐ Addition   |  |
| NAME   | - Decemb                         | 3.2 NAI        |               |   | ,   |  |
| STREET ADDRESS   |                                  |                | eet address   | ,   |   |  |
| CITY-ST-ZIP  |                                  |                | Y-ST-ZIP      |   |   |  |
| TITLE  | ☐ DELETE                         | 4.1 TITI       |               |   | ☐ Change ☐ Addition   |  |
| NAME   |                                  | 4. 2 NA        | ME            |   |   |  |
| STREET ADDRESS   |                                  | 4.3 STF        | EET ADDRESS   | 3   |   |  |
| CITY-ST-ZIP  |                                  | 4.4 CIT        | Y-ST-ZIP      |   |   |  |
| TITLE  | DELETE                           | 5.1 TITI       | 5.1 TITLE     |   | Change Addition   |  |
| NAME   |                                  | 5.2 NA         | ME            |   |   |  |
| STREET ADDRESS   |                                  | 5.3 STF        | EET ADDRESS   | 3   |   |  |
| CITY-ST-ZIP  |                                  | 5.4 CIT        | Y-ST-ZIP      | <u> </u>                                      |   |  |
| TITLE  | DELETE                           | 6.1 1111       | .£            |   | Change Addition   |  |
| NAME   |                                  | 6.2 NA         | NE            |   |   |  |
| STREET ADDRESS   |                                  |                | EET ADDRESS   | \$  |   |  |
| CITY-ST-ZIP  | od with this filing does not     |                | Y-ST-ZIP      | plated :                                      | in Section 119 07(3Vi). Florida Statutes. Lituriber certify that the      |  |

Tue interpretable that me minimation supplied with this mining does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, Further ceeding 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 each; 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 phy an attachment with an address.

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(205)477 5822