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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000057638
 1. Corporation Name
TECHNOLOGY TRIANGLE CORP.

Principal Place of Business <u>20801 BISCAY BLVD #400</u> <u>AVENTURA, FL 33180</u>	Mailing Address <u>POB 272915</u> <u>BOCA RATON, FL 33427</u>
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2. Principal Place of Business <u>21 20801 BISC. BLVD. #</u> Suite, Apt. #, etc. <u>22 9TC # 400</u> City & State <u>23 AVENTURA, FL</u> Zip <u>24 33180</u>	2a. Mailing Address <u>26 POB 272915</u> Suite, Apt. #, etc. <u>27</u> City & State <u>28 BOCA RATON, FL</u> Zip <u>29 33427</u>	3. Date Incorporated or Qualified <u>7/5/96</u> 3a. Date of Last Report <u>65-0686927</u> 4. FEI Number 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
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9. Name and Address of Current Registered Agent <u>BARAHONA, OCTAVIO</u> <u>9560 SW 40th ST.</u> <u>MIAMI, FL 33165</u>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 Zip Code
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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 obligations of, Section 607.0506, Florida Statutes.

SIGNATURE BARAHONA, OCTAVIO DATE 9/5/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE <u>PD</u> 12 NAME <u>MAYORGA, YADIRA D</u> 13 STREET ADDRESS <u>9560 SW 40th ST.</u> 14 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	11 TITLE <u>SD</u> 12 NAME <u>MAYORGA, YADIRA D</u> 13 STREET ADDRESS <u>9560 SW 40th ST.</u> 14 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☒ Change ☐ Addition
21 TITLE <u>SD</u> 22 NAME <u>BARAHONA, OCTAVIO</u> 23 STREET ADDRESS <u>9560 SW 40th ST.</u> 24 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	21 TITLE <u>PD</u> 22 NAME <u>BARAHONA, OCTAVIO</u> 23 STREET ADDRESS <u>9560 SW 40th ST.</u> 24 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☒ Change ☐ Addition
31 TITLE <u>SD</u> 32 NAME <u>BARAHONA, OCTAVIO</u> 33 STREET ADDRESS <u>9560 SW 40th ST.</u> 34 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	31 TITLE <u>SD</u> 32 NAME <u>BARAHONA, OCTAVIO</u> 33 STREET ADDRESS <u>9560 SW 40th ST.</u> 34 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ Change ☐ Addition
41 TITLE <u>SD</u> 42 NAME <u>BARAHONA, OCTAVIO</u> 43 STREET ADDRESS <u>9560 SW 40th ST.</u> 44 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	41 TITLE <u>SD</u> 42 NAME <u>BARAHONA, OCTAVIO</u> 43 STREET ADDRESS <u>9560 SW 40th ST.</u> 44 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ Change ☐ Addition
51 TITLE <u>SD</u> 52 NAME <u>BARAHONA, OCTAVIO</u> 53 STREET ADDRESS <u>9560 SW 40th ST.</u> 54 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	51 TITLE <u>SD</u> 52 NAME <u>BARAHONA, OCTAVIO</u> 53 STREET ADDRESS <u>9560 SW 40th ST.</u> 54 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ Change ☐ Addition
61 TITLE <u>SD</u> 62 NAME <u>BARAHONA, OCTAVIO</u> 63 STREET ADDRESS <u>9560 SW 40th ST.</u> 64 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ DELETE	61 TITLE <u>SD</u> 62 NAME <u>BARAHONA, OCTAVIO</u> 63 STREET ADDRESS <u>9560 SW 40th ST.</u> 64 CITY-ST-ZIP <u>MIAMI, FL 33165</u>	☐ Change ☐ Addition

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: BARAHONA, OCTAVIO DATE 9/5/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 362-7737

561-362-7737

CR2E034 (9/96)