FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

9600 WEST SAMPLE ROAD

CORAL SPRINGS FL 33065-4037

Suite 505

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9600 WEST SAMPLE ROAD

CORAL SPRINGS FL 33065

SUITE 505



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

08/01/1996

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064551 (0)

AND COMPONENTION CORP.

2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0691463 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KLISTON, TODD W 8211 W. BROWARD BLVD. 82 **SUITE 375** B.3 PLANTATION FL 33324 84 pris of Sections 7.07.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered both, The State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and appointment only glions of Section 607.0505, Florida Statutes. 11. Pursuant to the provision office or registered and agent Lam fam. Bernard Bortnick PACE SIGNATURE signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. Change Addition DELETE THE n 1.1 JULE PALACIOS, FABIAN NAVE 1.2 NAME CAMINOL DE ORLEANA 1006 #16 & 17 STREET ADDRESS 1.3 STREET ADDRESS **QUITO ECUADOR** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ☐ Addition 21 TITLE TOLE BORTNICK, BERNIE NAME 22 NAME 7864 GRANADA PLACE 23 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33433** 2 4 City-St-ZiP CITY-ST-ZP Change Addition DELETE 3.1 TITLE TITLE DAELI, ALEX 3.2 NAME NAME **GRUTERS ROAD** STREET ADDRESS 3.3 STREET ADDRESS FARMINGDALE NY 11738 3.4. CITY-ST-ZIP CITY-ST-2IF 4.1 TITLE 1 Addition DELETE Change 1111 4. 2 NAME NAME 4.3 STREET ADDRESS 600 W. SAMPLE ROOM STREET ADORESS 4.4 CITY - ST-ZIP CHY+S1-ZIP DELETE ☐ Addition 5.1 TITLE THILE 5.2 NAME NAM: STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-\$1-70° DELETE Change Addition 6.1 TITLE TILLE **8000021242** -03/26/97--01002--0 62 NAME NAME -03/26/97 63 STREET ADDRESS STREET ADDRESS ***165.00 CITY ST-7P 64 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 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 1/11 of good or on an attachment with an address.

rd Bortnick Pres