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FILED

Jan 23 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 # P96000068348 (7)

1. Corporation Name

HIGH TECH TESTING EQUIPMENT, INC.



Principal Place of Business

8181 NW 36 STREET
MIAMI FL 33166

Mailing Address

8181 NW 36 STREET
MIAMI FL 33166-6646

3. Date Incorporated or Qualified

08/16/1996

3a. Date of Last Report

4. FEI Number
65-0712463

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SOUTULLO, ARMANDO
8181 NW 36 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Mayrim Montero

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

8181 NW 36 Street # 15

83

84 City

Miami,

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Mayrim Montero

1-17-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SOUTULLO, ARMANDO
STREET ADDRESS 8181 NW 36 STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE SD
NAME CORDOVA, ALBERTO
STREET ADDRESS 8181 NW 36 STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SD
12 NAME Soutullo, Armando
13 STREET ADDRESS 8181 NW 36 Street # 15
14 CITY-ST-ZIP Miami, FL 33166

21 TITLE PD
22 NAME Mayrim Montero
23 STREET ADDRESS 8181 NW 36 Street # 15
24 CITY-ST-ZIP Miami, FL 33166

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES. Mayrim Montero

1-17-97

305-499-9000

Date

Daytime Phone #

CR2E034 (9/96)