

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90011 015 ***158.75

DOCUMENT # **D96000070746(8)**

1. Entity Name

MEGATECH INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

2230 SPRING HARBOR DR. SUITE-1, DELRAY BEACH FL-33445

C0072485

2. Principal Place of Business

3. Mailing Address

440 EAST SAMPLE ROAD SUITE, Apt. #, etc. 105

DO NOT WRITE IN THIS SPACE

City & State

City & State

POMPANO BEACH

POMPANO BEACH

4. FEI Number

65-0717803

Applied For

Not Applicable

Zip

Country

Zip

Country

33064 USA

33064 USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SAFAQUAT H. KHAN
 2230 SPRING HARBOR DR.
 STE-1, DELRAY BEACH
 FL-33445**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(SAFAQUAT H. KHAN)

Signature of person named as registered agent and file it applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

**KHAN, SAFAQUAT H
 2230 SPRING HARBOR DR. #1
 DELRAY BEACH, FL-33445**

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(SAFAQUAT H. KHAN)

06/27/01

Signature and typed or printed name of signing officer or director

Date

Signature

CR2034 (11/00)

Attachment
D#P96000070746
Megatech International Corp.
C6078485

Division of Corporations
P. O. Box 6327
Tallahassee, FL- 32314

Dear Sir/Madam,

Enclosed is the renewal of my corporation's registration for the year 2001. We moved offices from Delray Beach to Pompano Beach in the first quarter of the year and for some reason we did not receive your package of papers for registering the company.

I am the sole owner of Megatech and as such have to attend to everything from monitoring payroll hours worked by my consultants to new business development which involves a great deal of travel both in and out of the United States.

I am sorry that keeping my registration current slipped my mind and it was only last week in going through some office papers that I realized the 2001 renewal had not been filed. I called your office and explained my situation about moving offices and the non-receipt of forms and the gentleman I spoke to said he would mail me the forms and if I responded within 30 days together with a letter of explanation for the late filing, there was a possibility that the penalty could be waived.

Rather than wait for the forms to arrive in the mail, I obtained the forms from your web site and now enclose the renewal application together with a check for US\$ 158.75 (US\$ 8.75 for certificate of status) and would deeply appreciate your waiving the late filing penalty.

Thank you very much for your assistance.

Sincerely



Megatech International Corp
Safaquat H. Khan
President

06/27/2001