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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000084515 (1)

UTILITEC, INC.

Principal Place of Business

4020 S 57TH AVE #101 4020 S 57TH AVE #101 LAKE WORTH FL 33463-4399 LAKE WORTH FL 33463 3. Date incorporated or Qualified 3a. Date of Last Report 10/10/1996 2. Principal Place of Business 2a. Mailing Address FE! Number Applied For -0711 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 28 Trust Fund Contribution 23 Added to Fees Žip Country Zip Country This corporation has liability for intangible tex under s. 199.032, Yes No. Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOFFMAN, JUDY A 108 WESTWOOD CT Street Address (P.O. Box Number is Not Acceptable) A2 ATLANTIS FL 33482 83 84 City Zip Code 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE THILE 1.1 TITLE HOFFMAN, JUDY A NAME 1.2 NAME 108 WESTWOOD CT 1.3 STREET ADDRESS STREET ADDRESS ATLANTIS FL 33462 DITY - ST- ZIE 1.4 City-ST-ZiP Change Addition DELETE 2.1 TITLE TITLE **ESTRADA-SALINERO, LOURDES** 2.2 NAME NAME 19220 CLOISTER LAKE LANE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33498** C-TY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE NAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 THILE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I do hereby certify that the information supplied with his 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 supplied mental 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 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 chart exploration with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADORESS 5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE

CITY - ST - 2(P)

CITY - ST - ZIF

STREET ADDRESS

TITLE

NAME STREET ADDRESS

THLE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

4-25-97 (54) 965-8300

Addition

Addition

Change

Change

**FILED** 

May 08 1997 8:00am

Secretary of State