

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 JUL 22 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000087573 (7)

1. Corporation Name

TECNO-EDUCATIONAL SUPPLIES, INC.



Principal Place of Business

Mailing Address

9100 S.W. 140 STREET
MIAMI FL 33176

9100 S.W. 140 STREET
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/22/1996

FIRST REPORT

4. FEI Number

Applied For

65-0712645

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARUCCI DE OLIVEIRA, SANDRA
9100 S.W. 140 STREET
MIAMI FL 33176 - 7111

81 Name

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

83

84 City

FL

85 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CARUCCI DE OLIVEIRA, SANDRA
STREET ADDRESS 9100 S.W. 140 STREET
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LUCENA DE OLIVEIRA, ROBSON
STREET ADDRESS 9100 S.W. 140 STREET
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME ROQUE CRUZ
STREET ADDRESS 9100 SW 140 STREET
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CARLA VASCONCELOS CRUZ
STREET ADDRESS 9100 SW 140 STREET
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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.

700002247277-6
-07/24/97--01110--007
****165.00 ****165.00

G. Alan

7/22/97

CR2E034 (4/97)

7/10/97 (205) 254-5581

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July 17, 1997

Ms. Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

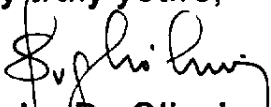
We received the Second Notice of the 1997 Profit Corporation Annual Report Packet. I never received the First Notice of this report.

The incorporator opened the corporation on October 24, 1996 and, we had problems receiving the sales tax number which we finally obtained. The address in your mailing is right. What could have happened with the first mailing?

My accountant told me that the fee to file the first report was \$ 165.00, and that we should have received it by the beginning of the year. We are enclosing the \$ 165.00 fee as my accountant suggested and, at the same time, asking you to waive the penalty that would make us pay \$ 550.00. We are a very small company that wishes to grow. The basis for our request is that it was the first year of filing and that we had never received the 1997 Profit Corporation Annual Report.

Please, help us. Your assistance in this matter will be highly appreciated.

Very truly yours,



Sandra De Oliveira, President
Tecno-Educational Supplies, Inc.
9100 SW 140 Street
Miami, FL 33176-7111

Cc: File