

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000021498 (5)

1. Corporation Name

SOTECH SALES, INC.

Principal Place of Business
4450 NE 30TH AVE
LIGHTHOUSE POINT FL 33064

Mailing Address
4450 NE 30TH AVE
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1997

4. FEI Number

65-0749511

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 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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ROMANO & URSO, P.A.
7300 W CAMINO REAL, SUITE 115
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name Romano & Associates
82 Street Address (P.O. Box Number is Not Acceptable)
7300 W Camino Real
83 Suite 115
84 City Boca Raton FL 85 Zip Code 33433

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

Jay Romano

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/30/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME O'HARA, SHERRY L
STREET ADDRESS 4450 NE 30TH AVE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

Sherry L. O'Hara

6/30/98

(954) 854-9988

CR2E034 (5/98)

(2)

July 1, 1998

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Sotech Sales, Inc.

Re: **2nd Notice For 1998 Profit Corporate Annual Report**

To whom it may concern,

I am sending this letter to inform the state that I (Sherry L. O'Hara), officer of Sotech Sales Inc., did not receive 1st notice regarding the filing of the annual report. I am following instruction given to me by filing this letter of explanation after contacting the state office at (850)488-9000 on July 1st 1998. I have enclosed a check for \$150 to renew my corporation. Thank you in advance for your cooperation regarding this matter.

Regards,



Sherry L. O'Hara
Sotech Sales Inc.
4450 NE 30th Ave
Lighthouse Point, FL 33064