**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

1999

## DOCUMENT # P97000041317

1. Corporation Name

| FINO I II                     | NOPICAL CONSULTING, INC   | •                              |  |   |  |
|-------------------------------|---|--------------------------------|--|---|--|
| Principal Place               | e of Business   | Mailing Address                |  |   | BŞIT ÖLÜML KINDƏ KINDI KINDI EBBI TODI |
| 1055 S TAMIAN                 |   | 1055 S TAMIAMI TRAIL           |  |   |  |
| STE 108                       |   | STE 108                        |  |   |  |
| SARASOTA FL                   | 34236   | SARASOTA FL 34236<br>US        |  | DO NOT WRITE IN T   | HIS SPACE                              |
| US                            |   |                                |  | 3. Date Incorporated or Qualifed 05/09/1997                       |  |
| 2. Principal P                | ace of Business   | 2a. Mailing Address            | DEE RD                                     | 4. FEI Number   | Applied For                            |
| 21 65 4                       | 7 SAMOA DR  |                                | DOC TU                                     | 65-0756115  | Not Applicable \$8.75 Additional       |
| Suite, Apt.                   | #, etc.   | Suite Apt. #, etc.             | -05  | 5. Certifcate of Status Desired                                   | Fee Required                           |
| City & State                  | بخسم<br>بخسم  | City & State                   | ر مبر                                      | 6. Election Campaign Financing                                    | \$5.00 May Be                          |
|                               | SiSTA, FL   | 28 SALASOTA,                   | +-   | Trust Fund Contribution   | Added to Fees                          |
| Zip 342                       | 41 ZS OSA   | <sup>Zip</sup> 34233 3         | Country                                    | This corporation owes the current year     Personal Property Tax. | Intangible ☐ Yes ☐ No                  |
|                               | 9. Name and Address of Current  | <del></del>                    |  | 10. Name and Address of New Register                              | ed Agent                               |
| 81 Name                       |   |                                |  |   |  |
| 1800 SECUND STREET, SUITE 855 |   |                                | ddress (P.O. Box Number is Not Acceptable) |   |  |
|                               |   |                                |  |   |  |
| SAR                           | 45UIA FL:34230  |                                | 83   |   | •                                      |
|                               |   |                                | 84 City                                    |   | 85 Zip Code                            |
| 11. Pursuant                  | to the provisions of Sections 607.0502  | and 607.1508. Florida Statutes | the above-named c                          | progration submits this statement for the purpose                 | e of changing its registered           |
| office or n                   | egistered agent, or both, in the State of<br>m familiar with, and accept the obligation | Florida, Such change was auth  | orized by the comor                        | ation's board of directors. I hereby accept the ap                | pointment as registered                |
| SIGNATURE                     | <u> </u>  |                                |  |   | ·                                      |
| 42                            | Signature, typed or printed name of registered agent of<br>OFFICERS AND                 | <u>''</u>                      | egistered Agent signature req              | urred when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS        |  |
| 12.<br>TITLE                  | ST OFFICERS AND   | DELETE DELETE                  | 11 ED 5                                    | ES. DENT  | Change CAddition                       |
| NAME                          | HATTON, KAREN D   |                                | 12   | TA CC TO IMAILAN  |  |
| STREET ADDRESS                | 6547 SAMOA DR   |                                | 1.3 STREET ADDRESS                         | 6547 SAMOA DR.  |  |
| CITY-ST-ZIP                   | SARASOTA FL 34241   | ,                              | 1.4 CITY-ST-ZIP                            | SARASOTA, FL 34241  |  |
| TITLE                         | VP  | DELETE                         | 2.1 TITLE                                  |   | ☐ Change                               |
| NAME                          | GONZALEZ, EDGARDO A   |                                | 2.2 NAME                                   |   |  |
| STREET ADDRESS                | 1719 PONCE DE LEON AVE  |                                | 2.3 STREET ADDRESS                         |   |  |
| CITY-ST-ZIP                   | SAN JUAN PR 00909-1905  |                                | 2. 4 CITY-ST-ZIP                           |   |  |
| TITLE                         | ~VP   | ☑ DELETE                       | 3.1 TITLE                                  |   | ☐ Change ☐ Addition                    |
| NAME                          | LI, SHUR D  |                                | 3.2 NAME                                   |   |  |
| STREET ADDRESS                | 147-37 APT 1G ROOSEVELT AV  | E                              | 3.3 STREET ADDRESS                         |   |  |
| CITY-ST-ZIP                   | FLUSHING NY 11355   |                                | 3.4. CITY-ST-ZIP                           |   |  |
| TITLE                         | VP  | ☐ DELETE                       | 4.1 TITLE                                  |   | Change Addition                        |
| NAME                          | MIRCHANDANI, DEEPAK   |                                | 4. 2 NAME.                                 |   |  |
| STREET ADDRESS                | 141 OLD POND LN   |                                | 4.3 STREET ADDRESS                         |   |  |
| CITY-ST-ZIP                   | COLUMBIA SC 29212   |                                | 4.4 CITY-ST-ZIP                            |   |  |
| TITLE                         |   | ☐ DELETE                       | 5.1 TITLE                                  |   | Change Addition                        |
| NAME                          |   |                                | 5.2 NAME                                   |   |  |
| STREET ADDRESS                |   |                                | 5.3 STREET ADDRESS                         |   |  |
| CITY-ST-ZIP                   |   |                                | 54 CITY-ST-ZIP                             |   |  |
|                               |   |                                | 6.1 TITLE                                  |   | ☐ Change ☐ Addition                    |
| TITLE                         |   | ☐ DELETE                       | 6.) THEE                                   |   | Change Addition                        |

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Karen D. Hatton

May 10, 1999 8:00 am Secretary of State

05-10-1999 90002 040 \*\*\*150.00