

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

FILED

May 19 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 # P97000043632 (3)

1. Corporation Name

~~PADOVAN REALTY K.B. CORP.~~ NAME CHANGE

Techsearch Consulting Inc.

Principal Place of Business

Mailing Address

927 CRANDON BLVD SUITE 14
KEY BISCAYNE FL 33149

927 CRANDON BLVD SUITE 14
KEY BISCAYNE FL 33149

700 Myrtlewood Lane
Key Biscayne, FL 33149

2. Principal Place of Business

21 700 Myrtlewood Lane
Suite, Apt. #, etc.

2a. Mailing Address

26 700 Myrtlewood Ln.
Suite, Apt. #, etc.

City & State

23 Key Biscayne FL

24 33149 25 USA

City & State

28 Key Biscayne, FL

29 33149 30 USA

9. Name and Address of Current Registered Agent

PADOVAN, PAOLA I
927 CRANDON BLVD, SUITE 14
KEY BISCAYNE FL 33149

81 Name Michael A. Hubbard

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

83

84 City Key Biscayne FL 85 Zip Code 33149

3. Date Incorporated or Qualified

05/16/1997

4. FEI Number

65-0761709

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

10. Name and Address of New Registered Agent

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

Michael A. Hubbard - Pres.

4/21/98

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME Michael A. Hubbard
STREET ADDRESS 700 Myrtlewood Lane
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres.
1.2 NAME Michael A. Hubbard
1.3 STREET ADDRESS 700 Myrtlewood Lane
1.4 CITY-ST-ZIP Key Biscayne, FL 33149

2.1 TITLE sec.
2.2 NAME PAOLA I. PADOVAN
2.3 STREET ADDRESS 700 Myrtlewood Lane
2.4 CITY-ST-ZIP Key Biscayne, FL 33149

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 Michael A. Hubbard - Pres. 361-1402