

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000051949 (0)

1. Corporation Name

REMA CONVEYOR TECHNICIAN CORP.

FILED

98 AUG 26 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

5570 N.W. 84TH AVE.
MIAMI FL 33166

Mailing Address

5570 N.W. 84TH AVE.
MIAMI FL 33166

NEW ADDRESS:
8438 N.W. 56th STREET
MIAMI, FLA. 33166

NEW ADDRESS:
8438 N.W. 56th STREET
MIAMI, FLA. 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

65-0768413

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

9. Name and Address of Current Registered Agent

GARCIA, GUILLERMO
3660 S.W. 109TH AVE.
MIAMI FL 33165

10. Name and Address of New Registered Agent

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

TITLE D
NAME GARCIA, GUILLERMO
STREET ADDRESS 3660 S.W. 109TH AVE.
CITY-ST-ZIP MIAMI FL 33165

☐ DELETE

TITLE D
NAME ENRIQUE, MANUEL
STREET ADDRESS 565 WEST 76TH STREET
CITY-ST-ZIP HIALEAH FL 33014

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

500002627515--1
-08/28/98--01047--001

****150.00 ****150.00
☐ Change ☐ Addition

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

☐ Change ☐ Addition

☐ 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.

SIGNATURE:

CR2E034 (5/98)

Rema Conveyor Technician Corp.

8438 N.W. 56th St.
Miami, FL 33166

Phone: (305) 513-0023
Fax: (305) 513-0054

2

August 13, 1998

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

On April 23, 1998 we sent a money order, number 84639317 (see attached copy), for the sum of \$ 150.00 along with the profit Corporation Annual Report. The report was returned to us on May 4, 1998 because it was filled out incorrectly. We immediately filled it out and sent it back. A few weeks later we received a second notice even though we had sent the report and money order back. Yesterday, I received the money order check in the mail because it had not been cashed. After speaking to one of your representatives I was advised to write this letter explaining what had happened and to send it along with copies of all of this information and the money order check. Hopefully there won't be any more misunderstandings.

If you have any questions please do not hesitate to call me.

Sincerely,



Guillermo Garcia
President