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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 # P97000065387 (7)

1. Corporation Name

UNITED CORPORATE TECHNOLOGIES INC.

Principal Place of Business

8471 N.W. 27TH PLACE  
SUNRISE FL 33322

Mailing Address

8471 N.W. 27TH PLACE  
SUNRISE FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1997

2. Principal Place of Business

21 9214 NW 48th St

Suite, Apt. #, etc.

2a. Mailing Address

26 9214 NW 48th St

Suite, Apt. #, etc.

4. FEI Number

65-0768525 112508

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

22 City & State

23 Sunrise, FL

Zip

24 33351

Country

25 Broward

27 City & State

28 Sunrise, FL

Zip

29 33351

Country

30 Broward

9. Name and Address of Current Registered Agent

MCCONNELL, WARREN D JR.  
8471 N.W. 27TH PLACE  
SUNRISE FL 33322

10. Name and Address of New Registered Agent

81 Name

Martin Rubinstein

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

9214 NW 48th St

83

84 City

Sunrise

FL

85 Zip Code

33351

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

Martin M. Rubinstein

MARTIN M. RUBINSTEIN President

4/25/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME MCCONNELL, WARREN D  
STREET ADDRESS 8471 N.W. 27TH PLACE  
CITY-ST-ZIP SUNRISE FL 33322

TITLE D ☐ DELETE  
NAME RUBINSTEIN, MARTIN  
STREET ADDRESS 9214 N.W. 48TH STREET  
CITY-ST-ZIP SUNRISE FL 33351

TITLE D ☒ DELETE  
NAME HERNANDEZ, HECTOR  
STREET ADDRESS 15405 MIAMI LAKEWAY, NORTH  
CITY-ST-ZIP MIAMI FL 33187

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition  
1.2 NAME MARTIN RUBINSTEIN  
1.3 STREET ADDRESS 9214 NW 48th St  
1.4 CITY-ST-ZIP SUNRISE, FL 33351

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
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

Martin M. Rubinstein

MARTIN M. RUBINSTEIN

4/25/98 954-741-2225

CR2E034 (10/97)