

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mogham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000066945 (1)**

1. Corporation Name

NAUTECHS, NAUTICAL TECHNOLOGIES & MARINE INDUSTRIAL EQUIPMENT, INC.

Principal Place of Business

**6800 SW 20TH ST
PLANTATION FL 33317**

Mailing Address

**6800 SW 20TH ST
PLANTATION FL 33317**

2. Principal Place of Business

2a. Mailing Address

21 6800 SW 20th Street

26 P.O. Box 16593

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Plantation, Florida

28 Plantation, Florida

Zip

Zip

24 33317

29 33318

Country

Country

25 Broward

30 Broward

9. Name and Address of Current Registered Agent

**VIDAURRE, MAS C
6800 SW 20TH ST
PLANTATION FL 33317**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

4. FEI Number

65-0773642

Applied for

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

81. Name

Maria G. Reyes

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

6800 S.W. 20th Street

83.

84. City

Plantation

FL

85. Zip Code

33317

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 607.0502, Florida Statutes.

SIGNATURE

Max Vidaurre

April 25th, 1998

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President

Max Vidaurre

6800 S.W. 20th St.

Plantation, FL 33317

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Treasure

Maria G. Reyes

6800 S.W. 20th St.

Plantation, FL 33317

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Vice President

Leslie K. Vidaurre

6800 S.W. 20th Street

Plantation, FL. 33317

☒ 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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Vice President

Max Vidaurre

6800 S.W. 20th Street

Plantation, FL 33317

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

President

Maria G. Reyes (New officer)

6800 S.W. 20th St.

Plantation, FL 33317

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Treasure

Leslie K. Vidaurre

6800 S.W. 20th Street

Plantation, FL 33317

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

500002563185

-06/17/98--01084--035

*****150.00**

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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)(j), 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:

Maria G. Reyes

04/25/1998 954 792-7466

CR2E034 (10/97)