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FILED

Jun 03 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 # P97000067263 (8)

1. Corporation Name

AEROTECH RESOURCES, INC.

Principal Place of Business

Mailing Address

8244/8246 South River Drive
Miami, Florida 33166

8244/8246 South River Drive
Miami, Florida 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0774784

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SEGREDO, FRANK J ESQ.
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

RAMIRO CAMARGO

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

8244 SOUTH RIVER DRIVE

83

84 City

MIAMI

FL

85 Zip Code

33166

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 RAMIRO CAMARGO

Signature, typed or printed name of registered agent, and not a corporation.

(NOTE - Registered Agent signature required when reinstating)

5/1

MAY 21/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CARLOS E. RUIZ
STREET ADDRESS 8244/8246 South River Drive
CITY - ST - ZIP Miami, Florida 33166

TITLE VP ☐ DELETE

NAME MAURICIO PERAZA
STREET ADDRESS 8244/8246 South River Drive
CITY - ST - ZIP Miami, Florida 33166

TITLE S/T ☐ DELETE

NAME RAMIRO CAMARGO
STREET ADDRESS 8244/8246 South River Drive
CITY - ST - ZIP Miami, Florida 33166

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

700002549277

-06/05/98--01085--002

***150.00

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 in an attachment with an addendum.

SIGNATURE:

04-28/98

CR02034 (10/97)