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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000075789 (2) DOCUMENT #

UNITED TECHNOLOGY CORPORATION OF AMERICA Principal Place of Business Mailing Address 2787 EAST OAKLAND PARK BLVD., SUITE 205 2787 EAST OAKLAND PARK BLVD., SUITE 205 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306

FILED Mar 27 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/29/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0776172 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible □ No 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 **BONDI. ANGELO** 2787 EAST OAKLAND PARK BLVD., SUITE 205 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 63 84 City 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 ring stered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (10/97) 12 OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE **BONDI. ANGELO** NAME 1.2 NAME 2787 EAST OAKLAND PARK BLVD., SUITE 205 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33306 CITY - ST - 7IP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS ď CITY-ST-ZIP 5.4 CfTY - ST - ZIP Addition DELETÉ TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP with this filing

ocs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information t is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an entire property of the property of 14. Thereby certify that the information supplied indicated on this annual report or supplicing officer or director of the corporation of the Block 12 or Block 13 if changed, or or as all ntal annual re attachment :

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SIGNATUDE.

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