

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).

FILED

Sep 29 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 # P97000085250 (3)
 1. Corporation Name

PURCHASING TECHNOLOGY, INC.



Principal Place of Business

7980 N.W. 50TH ST
 APT 505
 LAUDERHILL FL 33351

Mailing Address

7980 N.W. 50TH ST
 APT 505
 LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1997

4. FEI Number

65-0801175

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

DEL RIO, JOSE F
 7980 N.W. 50TH ST
 APT 505
 LAUDERHILL FL 33351

10. Name and Address of New Registered Agent

81 Name ROJAS, JOSE F.
 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 *Rene Tazioli*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8/21/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
 NAME DEL RIO, JOSE F
 STREET ADDRESS 7980 N.W. 50TH ST
 CITY-ST-ZIP LAUDERHILL FL 33351

TITLE STD
 NAME TAZIOLI, RENE
 STREET ADDRESS 4201 NORTH 32ND COURT
 CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
 1.2 NAME ROJAS, JOSE F.
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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

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: *Jose F. Rojas*

7/28/1998 (954) 7420203

CR2E034 (5/98)

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September 20, 1998

**To: DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS**

From: Purchasing Technologies Corp.

To Whom It May Concern in the Division.

Since I did not receive the first notice for the filing of the corporation annual report and after having a conversation with one of your representative at 1-850-488-9000 in regard this matter, the rep. Recommended me to mail a check for \$ 150 (One hundred fifty and 00/100 cts) and prepare a written letter explaining the situation. I apologize for any inconvenience, I greatly appreciate your understanding, mostly when I am just starting with this Corp. and getting familiar with the system.

This is the second time this letter is sent, first time I got the Report form back because of a missing signature, the form now is completed. I greatly appreciated your understanding with this matter since the company is just getting form.

Thanks in advance


Jose F. Rojas

President of Purchasing Technologies Corp.