

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90209 033 ***158.75

DOCUMENT # P97000087058

1. Corporation Name

ALL-TECH IMPORT & EXPORT, INC.

Principal Place of Business

245 SE 1ST ST
315
MIAMI FL 33131
US

Mailing Address

245 SE 1ST ST
STE 315
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1997

4. FEI Number

65-0710155

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes

□ No

2. Principal Place of Business

21 7904 W. Drive #116

2a. Mailing Address

26 7904 W. Drive #116

Suite, Apt., etc.

Suite, Apt., etc.

City & State

23 North Bay Village, FL

City & State

28 North Bay Village, FL

Zip

24 33141

Country

25 USA

Zip

29 33141

Country

30 USA

9. Name and Address of Current Registered Agent

DE SANTOS, CHRISTOPHER J
1865 79TH CAUSEWAY
10-0
NORTH BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent

81 Name Jerry F. Beckner

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

83 7904 W. Drive #116

84 City North Bay Village

FL

85 Zip Code 33141

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/99

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME DOS SANTOS, CHRISTOPHER J
STREET ADDRESS 1865 79TH CAUSEWAY #10-0
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE SD ☐ DELETE

NAME BECKNER, JERRY F
STREET ADDRESS 7904 W DRIVE #116
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

PSD ☒ Change ☐ Addition

Jerry F. Beckner
7904 West Drive #116
North Bay Village, FL 33141

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/99
Date

Daytime Phone #

CR2E034 (1/98)