

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # **P98000001290**

Corporation Name **CA TECHNOLOGY CONSULTING, INC.**

Place of Business  
**731 NORTHWEST 4TH COURT  
BOCA RATON FL 33432**

Mailing Address  
**731 NORTHWEST 4TH COURT  
BOCA RATON FL 33432**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

26 **P.O. Box 4415**

Suite, Apt. #, etc.

27

City & State

28 **BOCA RATON, FL**

Zip

29 **33429**

Country

30

3. Date Incorporated or Qualified

**01/07/1998**

4. FEI Number

**65-0804862**

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 the current year  
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

**MICHAEL J GRETO**

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

**731 NW Fourth Ct.**

83

84 City

**BOCA RATON**

**FL**

85 Zip Code

**33432**

In accordance with 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 agent 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 **MJ Greto**  
Signature, typed or printed name of registered agent and title if applicable.

**MICHAEL J GRETO, PRESIDENT**

(NOTE: Registered Agent signature required when reinstating)

**8/21/99**

DATE

OFFICERS AND DIRECTORS

1. NAME	<b>PSTD</b>	<input type="checkbox"/> DELETE
2. NAME	<b>GRETO, MICHAEL J</b>	
3. STREET ADDRESS	<b>731 NORTHWEST 4TH COURT</b>	
4. CITY-ST-ZIP	<b>BOCA RATON FL 33432</b>	
5. NAME		<input type="checkbox"/> DELETE
6. NAME		
7. STREET ADDRESS		<input type="checkbox"/> DELETE
8. CITY-ST-ZIP		
9. NAME		<input type="checkbox"/> DELETE
10. NAME		
11. STREET ADDRESS		<input type="checkbox"/> DELETE
12. CITY-ST-ZIP		
13. NAME		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		<input type="checkbox"/> DELETE
16. CITY-ST-ZIP		
17. NAME		<input type="checkbox"/> DELETE
18. NAME		
19. STREET ADDRESS		<input type="checkbox"/> DELETE
20. CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 stated 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**MJ Greto**  
**MICHAEL J GRETO, PRESIDENT**

**8/21/99**

**(561)417-4678**

CR2E034 (5/99)