


**FILED**  
**Jan 23, 1999 8:00 am**  
**Secretary of State**

01-23-1999 90058 037 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
--	---	---

**DOCUMENT # P98000002297**

1. Corporation Name

**COMP TECH HOLDING COMPANY**

Principal Place of Business  
 138 WEST PALMETTO PARK ROAD  
 BOCA RATON FL 33432

Mailing Address  
 138 WEST PALMETTO PARK ROAD  
 BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1998

4. FEI Number

65-0898726

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. **COMP TECH LTD., INC.**  
 22 **138 W. PALMETTO PARK RD.**  
 23 City & State **BOCA RATON, FL 33432**

26 Suite, Apt. #, etc. **COMP TECH LTD., INC.**  
 27 **138 W. PALMETTO PARK RD.**  
 28 City & State **BOCA RATON, FL 33432**

24 Zip **33432** Country **USA**

29 Zip **33432** Country **USA**

9. Name and Address of Current Registered Agent

**EASTMAN, JOHN K JR**  
**138 WEST PALMETTO PARK ROAD**  
**BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.2 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.3 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.4 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.5 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.6 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.7 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

1.8 TITLE ☐ DELETE

NAME **D MONTE, FRED**  
 STREET ADDRESS **138 WEST PALMETTO PARK ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME ☐ Change ☐ Addition1.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS ☐ Change ☐ Addition2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE REQUIRED**

Date

Daytime Phone #

1/8/99

804 347-7093

CR2E034 (1/98)