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Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90019 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000021334

1. Corporation Name

COMPOMAX INC.

Principal Place of Business
4930 N.W. 25TH COURT
PEMBROKE PARK, FL.
33023

Mailing Address
4930 N.W. 25TH COURT
PEMBROKE PARK, FL.
33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/15/98

4. FEI Number
65-0822862

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 4930 N.W. 25TH COURT

Suite, Apt. #, etc.

22 City & State
23 PEMBROKE PARK, FL.

24 Zip
33023

25 Country
USA

2a. Mailing Address
26 4930 N.W. 25TH COURT

Suite, Apt. #, etc.

27 City & State
28 PEMBROKE PARK, FL.

29 Zip
33023

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
MICHAEL BRAULT
82 Street Address (P.O. Box Number is Not Acceptable)
7800 W. OAKLAND PARK BLVD.
83 BLDG. "G"
84 City
SUNRISE
85 Zip Code
FL 33351

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

Michael Brault

MICHAEL BRAULT

9/8/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

Pierre Vigneault
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PIERRE VIGNEAULT

9/8/99

(954)923-4510

Date

Daytime Phone #

CR2E034 (11/98)

P98000021334

~~617574-90002-8~~

~~617574-90002-8~~

617963-9009-7

**COMPOMAX INC.
4930 N.W. 25th COURT
PEMBROKE PARK, FL 33023**

September 10, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Compomax Inc.
P98000021334
1999 Annual Report

Dear Revenue Agent,

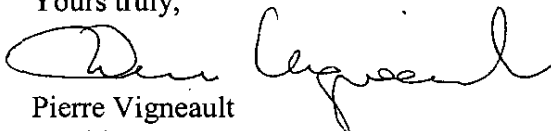
Please find enclosed the signed annual report along with a check for \$150.

Please note that I never received the 1st report and this is my first year to pay this fee.
This is my first company and I had no idea I had to pay this. I ask that you please waive
the penalty.

I promise I will pay the future reports on time.

Thank you for your understanding in this matter.

Yours truly,



Pierre Vigneault
President