

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
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90009 004 ***550.00

DOCUMENT # P98000066916

1. Corporation Name

4D ARCHITECTS OF VISUAL TECHNOLOGY, INC.



Principal Place of Business

400 LESLIE DRIVE #318
HALLANDALE FL 33009

Mailing Address

400 LESLIE DRIVE #318
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1998

4. FEI Number

65-0853708

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1360 COLLINS AVE
Suite, Apt. #, etc.

22 201

City & State

23 MIAMI BEACH, FL

Zip

24 33139

Country

2a. Mailing Address

26 1360 COLLINS AVE
Suite, Apt. #, etc.

27 201

City & State

28 MIAMI BEACH, FL

Zip

29 33139

Country

30

9. Name and Address of Current Registered Agent

NOFIL, JOSPEH K C.P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent

81 Name

ERIC M. BLUMBERG

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

1360 COLLINS AVE

83 #201

84 City

MIAMI BEACH FL

85 Zip Code

33139

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.

ERIC M. BLUMBERG

(NOTE: Registered Agent signature required when reinstating)

04.22.99

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☒ DELETE
NAME QUIMPER, LIZETTE E
STREET ADDRESS 400 LESLIE DRIVE #318
CITY-ST-ZIP HALLANDALE FL 33009

TITLE VPD ☐ DELETE
NAME BLUMBERG, ERIC MARC
STREET ADDRESS 1424 OCEAN DRIVE #102
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE VP ☒ DELETE
NAME FREEDMAN, PATRICIA L
STREET ADDRESS 2030 S. OCEAN DRIVE #64
CITY-ST-ZIP HALLANDALE FL 33009

TITLE VP ☒ DELETE
NAME RUMIANO, MARIO
STREET ADDRESS 400 LESIE DRIVE #318
CITY-ST-ZIP HALLANDALE FL 33009

TITLE VPD ☐ DELETE
NAME CASTELLON, LUIS M
STREET ADDRESS 1010 W. 47TH STREET
CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME BLUMBERG, ERIC MARC
1.3 STREET ADDRESS 1360 COLLINS AVE #201
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME CASTELLON, LUIS M
2.3 STREET ADDRESS 140 LESIE
2.4 CITY-ST-ZIP

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME CASTELLON, LUIS M
3.3 STREET ADDRESS 1010 W 47TH STREET
3.4 CITY-ST-ZIP HIALEAH FL 33012

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC M. BLUMBERG

04.24.99

Date

305 526 4724

Daytime Phone #

CR2E034 (1/98)

012270X