

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026801

Entity Name: BRA-TECH MOLDERS, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

1255 HILL AVE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0906632      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: UBEDA, LUIS  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD ( ) Delete  
Name: JOHNSON, DONALD  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD ( ) Delete  
Name: SPILFOGEL, WILLIAM  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Delete  
Name: SPILFOGEL, JEFFREY A  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KARON, HYLTON F  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Change ( ) Addition  
Name: SPILFOGEL, JEFFREY A  
Address: 1255 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYLTON KARON

PD

04/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date