

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S19750 (6)

1. Corporation Name

XTEC, INCORPORATED

Principal Place of Business

5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI FL 33126

Mailing Address

5775 BLUE LAGOON DRIVE
SUITE 280
MIAMI FL 33126



3. Date Incorporated or Qualified

12/17/1990

3a. Date of Last Report

02/08/1995

4. FEI Number

65-0239179

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

RASCO, EDUARDO I.
1031 N MIAMI BEACH BLVD
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

RASCO, EDUARDO I.

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

2875 N.E. 191 ST.

83

SUITE 500

84 City

AVENTURA, FL.

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

Eduardo I. Rasco

8/5/96

12. EDUARDO I. RASCO, ESQ., DIRECTOR

TITLE PFD ☒ DELETE

NAME JEFFREYS, DENISE, DR.
STREET ADDRESS 7801 E. TREASURE DR. #P218
CITY-STATE-ZIP NORTH BAY VILLAGE FL 33141

TITLE VSD ☐ DELETE

NAME FERNANDEZ, ALBERTO
STREET ADDRESS 14720 S.W. 111 TERRACE
CITY-STATE-ZIP MIAMI FL 33196

TITLE D, SEC. ☐ DELETE

NAME RASCO, EDUARDO I.
STREET ADDRESS 1031 NORTH MIAMI BCH BLVD
CITY-STATE-ZIP NORTH MIAMI BCH FL 33162

TITLE D, TREAS. ☐ DELETE

NAME VIDAL, SERGIO
STREET ADDRESS 2351 W. FLAGLER ST.
CITY-STATE-ZIP MIAMI FL 33135

TITLE D ☐ DELETE

NAME NOBLETT, PAUL
STREET ADDRESS 441 LIDO DRIVE
CITY-STATE-ZIP FT. LAUDERDALE FL 33316

TITLE *Director* ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

Eduardo I. Rasco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.5.96 305-937-0300

CR2E034 (12/95)