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PROFIT CORPORATION annual report

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V01522

(4)

FOOT-TEC INDUSTRIES, INC.

Principal Place of Business Mailing Address 15750 NW 59TH AVENUE 15750 NW 59TH AVENUE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6716 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1991 09/20/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0308224 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EGOZI. MOISES 15750 NW 59 AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33014 83 84 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signating typical or printed name of registers diagrant and tall if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE SEOANES, RUBEN 1.2 NAME NAME 15750 NW 59 AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP 1.4 CITY - ST - ZIP PD Change DELETE Addition 2.1 TITLE TITLE EGOZI, MOISES NAME 2.2 NAME 15750 NW 59 AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL 2. 4 CITY - ST - ZIP CHY-ST-20 Change VTD DELETE Addition TOTAL 3.1 TITLE TSD RAMOS, FERNANDO NAME 3.2 NAME 15750 NW 59 AVE 3.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY- ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE ASST. SEC. TITLE RIGGERS, RICK J 4. 2 NAME NAME 600 PEACHTREE ST NE, #4100 NATIONSBANC PLZ 4.3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30308-2216 CITY-ST-ZIE 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 62 NAME HAME

Lam an officer or director of the corporation or the receiver or trustee empower appears in Block 12 or Block 13 if changed, or on an attachment with an additional contents of the content of the conten SIGNATURE: SIGNATURE AND 14PED OR PR JANUARY 28,1997 OR DIRECTOR

63 STREET ADDRESS

6.4 DITY-ST-ZIP 14. I do 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 empower of to execute this report as required by Chapter 607, Florida Statutes; and that my name