

APR-28-1999 15:25

EMPIRE CORP

305 541 3770 P.02/03

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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99 JUN 24 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998-1999	98-99AR
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DOCUMENT # V14112

1. Corporation Name

HARD TECH CORP.

Principal Place of Business

Mailing Address

1579 NW 28 Avenue
Miami, FL 331261579 NW 28 Avenue
Miami, FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/12/92

2. Principal Place of Business 21 9350 S. Dixie Hwy. Suite, Apt. #, etc.	2a. Mailing Address 25 9350 S. Dixie Hwy Suite, Apt. #, etc.
22 PH2 City & State	27 PH2 City & State
23 Miami, FL Zip	28 33156 Zip
24 FL Country	29 USA Country

4. FCI Number
65-0310699Applies For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hugo A. Lavrencena
1574 NW 82 Avenue
Miami, FL 33126

81 Name Hector Fabian Costa

82 Street Address (P.O. Box Number is Not Acceptable)
1574 NW 82 Avenue

84 City Miami

FL 85 Zip Code
3312611. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
agent 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 collection of, Section 607.0605, Florida Statutes.

SIGNATURE

HECTOR FABIAN COSTA

6/7/99

Signature: typed or printed name of individual agent and state if applicable

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Hugo A. Lavrencena	1.2 NAME	
STREET ADDRESS	1574 NW 82 Avenue	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	1.4 CITY-ST-ZIP	
TITLE	DPS ☐ DELETE	2.1 TITLE	
NAME	Hector Fabian Costa	2.2 NAME	
STREET ADDRESS	1574 NW 82nd Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 110.07(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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in
Block 12 or Block 13 if unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

6/7/99

(305) 670-9554

Date: Day: Month: Year

CR2034 (10/97)

ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
JEFREY S. BENJAMIN

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NORTH DADE OFFICE:

2875 N.E. 191 ST.
PH 3A
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: MIAMI

June 21, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HARD TECH CORP.

Dear Sir/Madam:

In connection with the above referenced corporation, enclosed please find the 1999 Annual Report, and a check in the sum of \$300.00, to cover the filing fee.

I kindly request that you waive the penalty fee for the late filing given that the corporation had a change of address and the annual report notice was never received, but instead was returned to you.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.


LEONARDO A. ROTH, ESQ.
LAR, er
Enc