

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V40140** (8)
1. Corporation Name
SUCCESS TECHNOLOGIES & CONSULTING, INC.



Principal Place of Business
**7345 S.W. 107TH TERRACE
MIAMI FL 33156**

Mailing Address
**7345 S.W. 107TH TERRACE
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/02/1992

4. FEI Number

65-0334297

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**SPECTOR, STUART H.
7345 S.W. 107TH TERRACE
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **SPECTOR, STUART H.**
STREET ADDRESS **7345 S.W. 107TH TERRACE**
CITY-ST-ZIP **MIAMI FL**

TITLE **VSD** ☐ DELETE

NAME **SPECTOR, REBECCA**
STREET ADDRESS **7345 S.W. 107TH TERRACE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE

NAME **BHOJWANI, KOMAL**
STREET ADDRESS **3300 CHASE AVE.**
CITY-ST-ZIP **MIAMI BCH FL**

TITLE **D** ☐ DELETE

NAME **HELLMAN, BURT**
STREET ADDRESS **12050 SW 89 AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE

NAME **BROCK, JEFFREY**
STREET ADDRESS **10110 SW 66 ST**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE

NAME **PRIETO, ARLENE**
STREET ADDRESS **1720 NW N RIVER DR**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

**D CHIN, MARIA
3300 CHASE AVE.
MIAMI BEACH, FL**

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; 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 in an attachment with an address.

SIGNATURE:

PRES.

STUART H. SPECTOR

3-7-98

305-661-2162

CR2E034 (10/97)