

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:22

DOCUMENT # V55905

(6)

1. Corporation Name
O2 TECH, INC.

Principal Place of Business

1450 S.W. 119 COURT
MIAMI FL 33184

Mailing Address

9487 SW 76TH STREET
M4
MIAMI FL 33173
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/03/1992

3a. Date of Last Report
02/24/1994

4. FEI Number
65-0353017

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 9745 S.W. 72 St

2a. Mailing Address

26

Suite, Apt. #, etc.

22 # 114-D

Suite, Apt. #, etc.

27 SAME

City & State

23 Miami, FLA

City & State

28

Zip

24 33173

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

TORRES, ORLANDO
9487 SW 76TH STREET
M4
MIAMI FL 33173

10. Name and Address of Now Registered Agent

81 Name TORRES, ORLANDO
82 Street Address (P.O. Box Number is Not Acceptable)
9453 S.W. 76th St
83 S-2
84 City Miami FL 85 Zip Code 33173

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]

[Signature]

1/16/95

12. OFFICERS AND DIRECTORS

TITLE P
NAME TORRES, ORLANDO
STREET ADDRESS 1450 SW 119 COURT
CITY-ST-ZIP MIAMI FL

TITLE V
NAME TORRES, ANNETTE
STREET ADDRESS 1450 SW 119 COURT
CITY-ST-ZIP MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME TORRES, ORLANDO
1.3 STREET ADDRESS 9453 S.W. 76th St
1.4 CITY-ST-ZIP MIA, FLA. 33173

2.1 TITLE Vice-President
2.2 NAME TORRES, Annette
2.3 STREET ADDRESS 9453 S.W. 76th St
2.4 CITY-ST-ZIP MIA, FL. 33173

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 its authorized representative to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95

273-85595