

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

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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000001890 (0)**
1. Corporation Name

ADVANCED TELEMEDIA INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1080 NW 163RD DRIVE MIAMI FL 33169 US	Mailing Address 1080 NW 163RD DRIVE MIAMI FL 33169 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/07/1994	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 65-0466315	Applied For Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent STOLAR, DAVID M 1350 KANE CONCOURSE PENYHOUSE SUITE BAY HARBOR ISLANDS FL 33154		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	Director
NAME	SHOOP, JAMIE	1.2 NAME	Shoop, Jamie
STREET ADDRESS	1080 N.W. 163RD DRIVE	1.3 STREET ADDRESS	1080 NW 163 Drive
CITY-ST-ZIP	MIAMI FL 33169	1.4 CITY-ST-ZIP	Miami, FL 33169
TITLE	VD	2.1 TITLE	Vice President
NAME	LLORENTE, CARLOS	2.2 NAME	Vazquez, Miguel
STREET ADDRESS	1080 N.W. 163RD DRIVE	2.3 STREET ADDRESS	1080 NW 163 Drive
CITY-ST-ZIP	MIAMI FL 33169	2.4 CITY-ST-ZIP	Miami, FL 33169
TITLE	VD	3.1 TITLE	
NAME	MARTINEZ, GUILLERMO	3.2 NAME	
STREET ADDRESS	1080 N.W. 163RD DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33169	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	STOLAR, DAVID	4.2 NAME	
STREET ADDRESS	1080 N.W. 163RD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33169	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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 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 on an attachment with an address.

SIGNATURE:

Jamie Shoop

3-2-98 (305) 620-3600

CR2E034 (1097)