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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham §.

FILED

Feb 28 1997 8:00am

Secretary of State

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000080585 (8) 1. Corporation Name

BILLFISHING, INC.

Principal Place of Business Mailing Address 1390 S DIXIE HWY, #2221 1390 S DIXIE HWY, #2221 MIAMI FL 33146 MIAMI FL 33146-2946 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 708110 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORANTE, THOMAS F 777 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 500, SUN TRUST BUILDING 83 **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriative, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 10 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change Addition CHOATE, TIM NAME 1.2 NAME 1390 S DIXIE HWY, #2221 STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33146** CITY: ST: 7t6 14 CITY - ST - ZIP DELETE THLE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CHY-ST ZIF 2 4 CITY-ST-ZIP DELETE 11º LE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** CHY-ST 76 34. CITY-ST-ZIP DELETE Addition LILE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 44 CITY-ST-ZIP DELETE Addition DILE 51 TITLE Change NAME 52 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.14 CITY-ST-ZIP

14. If 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 informal or 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 arr 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

th an address.

or on an attachment y