

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

FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000094783 (4)

1. Corporation Name
MESSAGE, INC.

Principal Place of Business
15294 S.W. 104TH ST., SUITE 1025
MIAMI FL 33198

Mailing Address
15294 S.W. 104TH ST., SUITE 1025
MIAMI FL 33198-3257



2. Principal Place of Business 21 4421 121 Terr N Suite, Apt. #, etc. 22 City & State 23 Royal Palm Bch, FL Zip 24 33411 Country 25 Palm Beach		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 12/14/1995	3a. Date of Last Report 08/02/1996
5. Certificate of Status Desired ☐		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent	
8.75 Additional Fee Required		81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
\$5.00 May Be Added to Fees		83		84 City	
		85 FL		86 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 *Alfredo Ruiz* NIREDO RUIZ President DATE 5/1/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0	1.1 TITLE	☒ Change ☐ Addition
NAME	RUIZ, ALFREDO	1.2 NAME	
STREET ADDRESS	15294 S.W. 104TH ST., SUITE 1025	1.3 STREET ADDRESS	4421 121 Terr N.
CITY-ST-ZIP	MIAMI FL 33198	1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 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: *Alfredo Ruiz* ALFREDO RUIZ 5/1/97 8M-9462772

CR2E034 (9/96)