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

PROFIT CORPORATION ANNUAL REPORT

W. Yu

ř

中国中国 医阿拉克氏病



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Apr 27 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS 1998 DOCUMENT # 553729 (5) FITEL, INC. Principal Place of Business Mailing Address WNORMAN T. ROBERTS, P.A. %NORMAN T. ROBERTS, P.A. 50 W. MASHTA DR. SUITE 2 50 W. MASHTA DR. SUITE 2 DO NOT WRITE IN THIS SPACE KEY BISCAYNE FL 33149 **KEY BISCAYNE FL 33149** 3. Date Incorporated or Qualified 09/22/1977 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-2593510 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible 24 M Yes 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROBERTS, NORMAN T 50 W. MASHTA DR. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2 83 **KEY BISCAYNE FL 33149** 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. PDS DELETE Addition TITLE 1.1 TITLE Change LATIFF. ALFONSO NAME 1.2 NAME %50 W. MASHTA DR. #2 STREET ADDRESS 1.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIF DELETE Change Addition 21 TITLE TITLE DE LATIFF, MARIANA 22 NAME %50 W. MASHTA DR.#2 STREET ADDRESS 2.3 STREET ADDRESS key biscayne fl CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 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 62 NAME STREET ADDRESS 6.3 STRFET ADDRESS 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any altachment with an address 4 0 0 5 0 4 7 7 7 7

SIGNATURE: