

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

**FILED**

**Apr 13 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000003901 (5)**  
 1. Corporation Name: **SOFEL CORPORATION**



Principal Place of Business <b>AVE 5 NORTE. ENRIQUE GENZIER EL CANGREJO. APARTADO POSTAL 1082 PANAMA 9-A</b>	Mailing Address <b>AVE 5 NORTE. ENRIQUE GENZIER EL CANGREJO. APARTADO POSTAL 1082 PANAMA 9-A</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	<b>26</b> 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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<b>3.</b> Date Incorporated or Qualified <b>07/26/1994</b>
<b>4.</b> FEI Number <b>59-3324550</b>
<b>5.</b> Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**9. Name and Address of Current Registered Agent**  
**GRUMAN, PERRY G PA  
3400 W. KENNEDY BLVD.  
TAMPA FL 33609**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PC</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>PORRAS, JUAN CARLOS D</b>		1.2 NAME	
STREET ADDRESS <b>AVENIDA 5A NORTE ENRIQUE GEENZIER</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>EL CANGREJO NO 17-140 PANAMA</b>		1.4 CITY-ST-ZIP	
TITLE <b>DS</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>PORRAS, JUAN CARLOS D</b>		2.2 NAME	
STREET ADDRESS <b>AVENIDA 5A NORTE ENRIQUE GEENZIER</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>EL CANGREJO NO 17-140 PANAMA</b>		2.4 CITY-ST-ZIP	
TITLE <b>DT</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>PORRAS, JUAN CARLOS D</b>		3.2 NAME	
STREET ADDRESS <b>AVENIDA 5A NORTE ENRIQUE GEENZIER</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>EL CANGREJO NO 17-140 PANAMA</b>		3.4 CITY-ST-ZIP	
TITLE <b>V</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROSENTHAL, MARK S</b>		4.2 NAME	
STREET ADDRESS <b>8000 E. NORTH ARMENIA AVENUE</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>TAMPA FL 33604</b>		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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**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 *Mark S Rosenthal* **Mark S Rosenthal - V.P.** **4/13/98**

CR2E094 (10/97)