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CORPORATION annual report

1997

information indicated on this

Lam an officer or director of appears in Block 12 or Bloc

SIGNATURE:

appual report

or on an attachment with an address.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K52820

(3)

MICROTEL INTERNATIONAL, INC. Principal Place of Business Mailing Address 8515 N.W. 29 STREET 8515 N.W. 29 STREET MIAM! FL 33122-1919 MIAMI FL 33122 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1988 08/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0088495 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes INo 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 ALFONSO, JORGE 8515 N.W. 29 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33122** 83 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. Lam 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition THE 1.1 TITLE ALFONSO, JORGE NAM 1.2 NAME 8515 N.W. 29 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33122 1.4 CITY - \$1 - ZIP CHY-ST-7IP Change Addition TIME 21 TITLE OLANO, MARGARITA VIRIDIAN BARBEITO NAME 2.2 NAME 8515 N.W. 29 STREET 8515 NW 2951 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33122** MIAMI, R 33/22 CITY - S1 - 7IP 2. 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE Juan, William NAM: 3.2 NAME 8515 N.W. 29 STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33122 CHTV - ST - ZOP 3.4 CITY-ST-ZIP DELETE Addition 4.1 TITLE JORGE LUIS ALTONSO Change 1.11.6 OLANO, MARQARITA 4 2 NAME NAME 6531 NW 87TH AVE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4 4 CITY-ST-ZIP CRY-ST-ZP Addition DELETE VPE Change 1 D.E 51 TITLE JORGE LUIS ALFONSO MALLE 5.2 NAME 8515 NW 29 ST 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP City - St - ZiP DELETE Addition 6.1 TITLE Change THEF 6.2 NAME NSV 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cer ify that the 14. I do hereby certify that the in

In supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that nor the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name