**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8) TEO, INC. Principal Place of Business Mailing Address 11211 REVEILLE RD 7976 PINES BLVD. COOPER CITY FL 33026 PEMBROKE PINES FL 33024 3. Date Incorporated or Qualified 01/17/1989 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0111372 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TIRAMAI, BOONCHAI 11211 REVEILLE RD Street Address (P.O. Box Number is Not Acceptable) 82 **COOPER CITY FL 33026** 83 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 Lorida. 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 Signature, typed or profed name of registered agent and little if applicable (NOTE Registored Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE **BOONCHAI, TIRAMAI** 1.2 NAME NAME 11211 REVEILLE RD. STREET ADDRESS 1,3 STREET ADDRESS **COOPER CITY FL 33026** 1.4 City-ST-ZiP CITY-ST-ZIP DELETE Change 21 TILLE TITLE

Secretary of State DO NOT WRITE IN THIS SPACE Applied For Not Applicable

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Zip Code

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14. Thereby 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an altachment with an artificial.

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(954)987-8605

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