


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

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90063 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K92856					
1. Corporation Name AXPRO CORP.					
Principal Place of Business % JOHN H. FRIEDHOFF 100 SE 2ND ST 17TH FLOOR MIAMI FL 33131-1101			Mailing Address % JOHN H. FRIEDHOFF 100 SE 2ND ST 17TH FLOOR MIAMI FL 33131-1101		
2. Principal Place of Business 21 9130 S. Dadeland Blvd. Suite, Apt. #, etc. 22 Suite 1607 City & State 23 Miami, Fl Zip 24 33156		2a. Mailing Address 26 9130 S. Dadeland Blvd. Suite, Apt. #, etc. 27 Suite 1607 City & State 28 Miami, Fl Zip 29 33156		Country 25 USA	
3. Date Incorporated or Qualified 06/05/1989					
4. FEI Number 65-0227513					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H 100 SE 2ND ST 17TH FLOOR MIAMI FL 33131-1101			10. Name and Address of New Registered Agent 81 Name Alberto Amoros 82 Street Address (P.O. Box Number is Not Acceptable) Suite 1607, Two Datan Center 83 9130 South Dadeland Boulevard 84 City Miami		
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 <i>[Signature]</i> 4.26.99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PT NAME BELMONT, AUGUSTO STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP MIAMI FL			<input type="checkbox"/> DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 9130 S. Dadeland Blvd, Suite 1607 Miami, Fl. 33156		
TITLE VD NAME BELMONT, ALEXIA STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP MIAMI FL			<input type="checkbox"/> DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 9130 S. Dadeland Blvd., Suite 1607 Miami, Fl. 33156		
TITLE S NAME BELMONT, JOHANN T STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP MIAMI FL			<input type="checkbox"/> DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 9130 S. Dadeland Blvd., Suite 1607 Miami, Fl. 33156		
TITLE AS NAME FRIEDHOFF, JOHN H STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP MIAMI FL			<input checked="" type="checkbox"/> DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRBS

4.26.99

Date

305 6703716

Daytime Phone #

CR2E034 (1/1/98)