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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L30181

(6)

1. Corporation Name
MIDRATEL U.S., INC.



Principal Place of Business

Mailing Address

880 GOLF BROOK CIRCLE
204
LONGWOOD FL 32779
US

880 GOLF BROOK CIRCLE
204
LONGWOOD FL 32779-6109
US

3. Date incorporated or Qualified

11/14/1989

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LODGE, BERNARD C.
1414 GAY DR
WINTER PARK FL 32789

81 Name

LODGE, BERNARD C.

82 Street Address (P.O. Box Number is Not Acceptable)

380 Golf Brook Circle, Apt 204

83

84 City

LONGWOOD

FL

85 Zip Code
32779

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

Signature, typed and printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

4/21/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME SENDRA, MICHEL
STREET ADDRESS 48 AVENUE DU PEUPLE BELGE
CITY-ST-ZIP 59000 LILLE FR

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LODGE, BERNARD C.
STREET ADDRESS 380 GOLF BROOK CIRCLE #204
CITY-ST-ZIP LONGWOOD FL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE: [Signature]

CR2E034 (9/96)