

\$315.00

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

APPROVED AND FILED

98 APR 16 AM 9:16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997 & 1998

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

DOCUMENT # L 98063  
1. Corporation Name  
Active Network Sales, Inc.

Principal Place of Business: 398 S.W. 79th Court, Miami, Fl., 33144 U.S.A.

Mailing Address: 398 S.W. 79th Court, Miami, Fl., 33144 U.S.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	8-28-1990	65-0216108	Not Applicable
Suite, Apt #, etc	Suite, Apt #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
23	28	<input type="checkbox"/>		
Zip	Zip	Country	Country	
24	25	29	30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		

9. Name and Address of Current Registered Agent

Bellini German  
398 S.W. 79th Court  
Miami, Fl., 33144

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 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	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	700002491657-2
STREET ADDRESS		13 STREET ADDRESS	-04/17/98--01012--001
CITY-ST-ZIP		14 CITY-ST-ZIP	****315.00 ****315.00
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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, 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 in Block 14 if I am the registered agent with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/13/98 DAYTIME PHONE: (305) 261-7865

CR2E034 (10/97)

# **Active Network Sales, Inc.**

398 S.W. 79th Court

Miami, Fl., 33144

Phone: (305) 261-7865 / Fax: (305) 266-5138

Miami April 13, 1998

**Sean Toner**  
Senior Section Administrator  
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Mr. Toner:

More than problems with the filing of the 1997 annual report I would say that it was confusion.

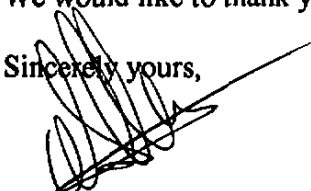
For some reason, we did not receive the annual report form. When I called Tallahassee to verify why we did not have it, we were already late in the filing date.

After that, we send forms, a check etc. but they returned our mailing, saying that we owed more and more money. By the end of the story, we owed close to \$1,000.00 for a \$150.00 initial filing fee.

It seemed extremely unfair. Since my company is basically a one person operation, the penalties would have forced us to close our company. Then we presented the problem to Representative Carlos Valdes.

We would like to thank you very much for your understanding and help.

Sincerely yours,



German Bellini  
President.