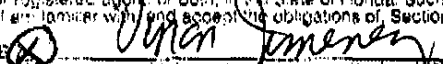


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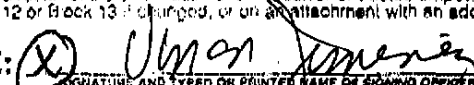
May 01 1997 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M 92759			
1. Corporation Name EASY BEEPERS, INC			
Principal Place of Business		Mailing Address	
325 W 29th ST.		HiA Leah, FL 33012	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
VIVIAN JIMENEZ		81 Name	
673 W. 60ST.		82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI, FL 33012		83	
		84 City	
		85 Zip Code	
		FL	
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 607.0605, Florida Statutes.			
SIGNATURE  (NOTE: Registered Agent signature required when resigning)			
12. OFFICERS AND DIRECTORS			
12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
PRES. SECRETARY	LESLIE JIMENEZ	673 W 60ST	MIAMI, FL 33012
☐ DELETE			
12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
☐ DELETE			
12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
☐ DELETE			
12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
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12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
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12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
☐ DELETE			
12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
☐ DELETE			

9. Date Incorporated or Qualified	9a. Date of Last Report
8/4/1988	4/24/1995
6. FEI Number	Applied For
65-0075515	☐ Not Applicable
6. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes	☒ Yes ☐ No

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information reflected 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. 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.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/97 (3ar) 885-5300