


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

0554432

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90047 001 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P30022**

1. Corporation Name  
**MAXITILE, INC.**



Principal Place of Business <b>7141 KINGSVIEW AVE</b> <b>CARSON CA 90746</b> <b>US</b>	Mailing Address <b>17141 KINGSVIEW AVE</b> <b>CARSON CA 90746-1207</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>849 E. SANDHILL AVE</b>		2a. Mailing Address 26 <b>849 E. SANDHILL AVE.</b>		3. Date Incorporated or Qualified <b>06/29/1990</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number <b>95-3998636</b>	
City & State 23 <b>CARSON CA</b>		City & State 28 <b>CARSON CA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip 24 <b>90746</b>		Zip 29 <b>90746</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Country 25 <b>US</b>		Country 30 <b>US</b>		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**A.G.C. CO.**  
**2300 SUN BANK CENTER**  
**200 SOUTH ORANGE AVENUE**  
**ORLANDO FL 32801**

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

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	<b>PST</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DJURKLOU, NILS</b>	1.2 NAME	
STREET ADDRESS	<b>17141 KINGSVIEW AVE</b>	1.3 STREET ADDRESS	<b>849 E. SANDHILL AVE.</b>
CITY-ST-ZIP	<b>CARSON CA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>CD</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DE METZ, ALAIN</b>	2.2 NAME	<b>ROLLI, GUY</b>
STREET ADDRESS	<b>HORACIO 1855,DESPACHO502</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COL. POLANCO, MEXICO</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ASTIER, ALBERT</b>	3.2 NAME	
STREET ADDRESS	<b>HORACIO 1855,DESPACHO502</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COL. POLANCO, MEXICO</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AJURKLOU, NILS</b>	4.2 NAME	<b>DJURKLOU</b>
STREET ADDRESS	<b>17141 KINGSVIEW AVENUE</b>	4.3 STREET ADDRESS	<b>849 E. SANDHILL AVE.</b>
CITY-ST-ZIP	<b>CARSON CA 90746</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>AGUILERA, CARLOS</b>	5.2 NAME	<b>ESPINOSA, ANDRES</b>
STREET ADDRESS	<b>HORACIO 1855,DESPACHO502</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COL. POLANCO, MEXICO</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

**NILS DJURKLOU 4-28-99**

Date

**310-217-0316**

Daytime Phone #

CR2E034 (11/98)