

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 19 1997 8:00am Secretary of State	
DOCUMENT # P93000016446 (5)					
1. Corporation Name BACKBONE, INC.					
Principal Place of Business BACK BONE, INC. 4201 SW 87 AVE MIAMI FL 33165 US		Mailing Address BACK BONE, INC. 4201 SW 87 AVE MIAMI FL 33165-5333 US			
2. Principal Place of Business 21 115 HIGH ST. Suite, Apt. #, etc. 22 City & State 23 TAVERNIER, FL Zip 24 33070 Country 25 USA		2a. Mailing Address 26 115 HIGH ST. Suite, Apt. #, etc. 27 City & State 28 TAVERNIER, FL Zip 29 33070 Country 30 USA		3. Date Incorporated or Qualified 03/03/1993 3a. Date of Last Report 05/01/1996 4. FEI Number 65-0406366 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent TEJERA, PAUL A 4201 SW 87 AVE MIAMI FL 33165		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 State 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of present or proposed agent and title if applicable Signature of registered agent (required when reappointing) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 CITY - ST - ZIP 1.6 CITY - ST - ZIP 1.7 CITY - ST - ZIP 1.8 CITY - ST - ZIP 1.9 CITY - ST - ZIP 1.10 CITY - ST - ZIP 1.11 CITY - ST - ZIP 1.12 CITY - ST - ZIP 1.13 CITY - ST - ZIP 1.14 CITY - ST - ZIP 1.15 CITY - ST - ZIP 1.16 CITY - ST - ZIP 1.17 CITY - ST - ZIP 1.18 CITY - ST - ZIP 1.19 CITY - ST - ZIP 1.20 CITY - ST - ZIP 1.21 CITY - ST - ZIP 1.22 CITY - ST - ZIP 1.23 CITY - ST - ZIP 1.24 CITY - ST - ZIP 1.25 CITY - ST - ZIP 1.26 CITY - ST - ZIP 1.27 CITY - ST - ZIP 1.28 CITY - ST - ZIP 1.29 CITY - ST - ZIP 1.30 CITY - ST - ZIP 1.31 CITY - ST - ZIP 1.32 CITY - ST - ZIP 1.33 CITY - ST - ZIP 1.34 CITY - ST - ZIP 1.35 CITY - ST - ZIP 1.36 CITY - ST - ZIP 1.37 CITY - ST - ZIP 1.38 CITY - ST - ZIP 1.39 CITY - ST - ZIP 1.40 CITY - ST - ZIP 1.41 CITY - ST - ZIP 1.42 CITY - ST - ZIP 1.43 CITY - ST - ZIP 1.44 CITY - ST - ZIP 1.45 CITY - ST - ZIP 1.46 CITY - ST - ZIP 1.47 CITY - ST - ZIP 1.48 CITY - ST - ZIP 1.49 CITY - 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