

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000021937 (6)

1. Corporation Name

ENHANCED TELECOMMUNICATIONS & TRANSMISSIONS CORP



Principal Place of Business

Mailing Address

18501 NE 10TH AVE
STE S-205D
N MIAMI BCH FL 33179
US

20401 NE 30TH AVE
APT 402
N MIAMI BEACH FL 33180

3. Date Incorporated or Qualified
03/24/1993

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 1943

26 P.O. Box 1943

4. FEI Number

65-0404535

Applied For
Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Hallandale, FL

28 Hallandale, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip 33008

Country

29 Zip 33008

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NESTELBAUM, ARNOLDO
20401 NE 30TH AVE
APT 402
N MIAMI BEACH FL 33180

81 Name

ALVIN ENTIN

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

200 East Broward Boulevard

83

Suite #1210

84 City

Fort Lauderdale

FL

85 Zip Code
33301

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 must be printed in full and typed below and for application.

(NOTE: Registered Agent's signature required when new agent.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME GARCIA, LUIS
STREET ADDRESS 19501 NE 40TH AVE., STE. 205D
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE S ☒ DELETE
NAME DE GARCIA, ELENA H
STREET ADDRESS 19501 NE 40TH AVE., STE. 205D
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE D ☒ DELETE
NAME ROSALES, LINA
STREET ADDRESS 19501 NE 10TH AVE., STE. 205D
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

President ☒ Change ☐ Addition
Lina Rosales
Av. Urdaneta, Ed. Protexo, Of. 43
Caracas, Venezuela

Secretary ☒ Change ☐ Addition
Lina Rosales
Av. Urdaneta, Ed. Protexo, Of. 43
Caracas, Venezuela

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lina Rosales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/22/96

CR2E034 (3/96)