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Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000000144 (3)**

1. Corporation Name

TELE EXPORT CORPORATION



Principal Place of Business

**20355 NE 34TH COURT
SUITE 722
AVENTURA FL 33180**

Mailing Address

**2872 N.W. 72ND AVENUE
MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

65-0457949

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**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **2820 N.W. 72ND AVENUE**

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

MIAMI FLORIDA,

33122

USA

9. Name and Address of Current Registered Agent

**DE OLIVEIRA, ROGERIO A
20355 NE 34TH COURT
SUITE 722
AVENTURA FL 33180**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DE OLIVEIRA, LUIZ J**
STREET ADDRESS **20355 NE 34TH COURT, SUITE 722**
CITY-ST-ZIP **MIAMI FL 33180**

TITLE **VP** ☐ DELETE

NAME **DE OLIVEIRA, EDUARDO C**
STREET ADDRESS **20355 NE 34TH COURT #722**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **S** ☐ DELETE

NAME **GIANSANTE, CARLOS ALBERTO**
STREET ADDRESS **20355 NE 34TH COURT #722**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **VP** ☐ DELETE

NAME **DE OLIVERIA, ROGERIO A**
STREET ADDRESS **20355 NE 34TH COURT #722**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 registered agent 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:

Rogerio A. de Oliveira
ROGERIO A. DE OLIVEIRA

1-19-98

933-9582

Date

Daytime Phone #

0171063

CR2E034 (10/97)