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

PROFIT CORPORATION ANNUAL REPORT

1998

MIAMI FL 33142

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400000722 (6)

CONDOR COMMUNICATIONS INTERNATIONAL, INC.

Principal Place of Business Mailing Address 1933 N.W. 21 TERRACE 1933 N.W. 21 TERRACE MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/22/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0470233 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Z_{Ψ} 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SAENZ, RAUL M 8180 N.W. 36TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 83 MIAMI FL 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE BETANCOURT, ROGELIO NAME **1.2 NAME** 1933 N.W. 21 TERRACE STREET ADDRESS 1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

3.4. CITY-ST-ZIP

2 4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

31 TITLE 32 NAME

4.1 TITLE

4. 2 NAME

DELETE

DELETE

DELETE

DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6 3 STREET ADDRESS 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 recover 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 atlantment with an address.

01/29/98 (505) 324-0123

Change

Change

Change

Addition

Addition

Addition

FILED

Feb 04 1998 8:00am

Secretary of State