

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90005 004 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000029554			
1. Corporation Name Fellus Corporation			
Principal Place of Business 6767 Collins Ave. #1209 Miami Beach, Fla. 33141		Mailing Address 6767 Collins Ave. #1209 Miami Beach, FL 33141	
2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	2a. Suite, Apt. #, etc.	4. FEI Number	4/14/94
22. City & State	2a. City & State	5. Certificate of Status Desired	Applied For
23. Zip	2a. Zip	6. Election Campaign Financing	Not Applicable
24. Country	2a. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent Shlomo Fellus 6767 Collins Ave. Apt 1209 Suite 3150 Miami Beach, FL 33141		10. Name and Address of New Registered Agent 10.1 Name SHLOMO FELLUS 10.2 Street Address (P.O. Box Number is Not Acceptable) 427 West 45th Street 10.3 City Miami Beach FL 10.4 Zip Code 33140	
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 provisions of, Section 607.0506, Florida Statutes.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when resigning)	
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME Fellus, Shlomo STREET ADDRESS 6767 Collins Ave. CITY - ST - ZIP Miami Beach, FL 33141		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 addendum with an address.			
SIGNATURE:		Date 6-15-99 Daytime Phone #	

694000029554
601891-90015

ALAN N. RAZLA, PA

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04-Jun-99

Florida Dept. of State
Katherine Harris
Secretary of State
Division of Corporations

RE: Profit Corporation Annual Report-'98 -
Fellis Corporation

Dear Ms. Harris,

We are writing to you with respect to the filing of the Profit Corporation Annual Report for Fellis Corporation. Our office never received the pre-printed copy. We called your office before the due date in order to obtain this form but we still did not receive one. We finally were able to access your internet site and were able to obtain the necessary information to prepare our own form. We are mailing out this form to your office immediately after obtaining the necessary data. In light of these circumstances which delayed us, we filed in a timely fashion and would therefore request a waiver of any penalties. Thank you very much.

Sincerely,


Alan N. Razla, P.A.

RS