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Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000060448 (5)
1. Corporation Name

MARKNET INCORPORATED

Principal Place of Business

14561 SW 97 ST
MIAMI FL 33186

Mailing Address

14561 SW 97 ST
MIAMI FL 33186



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/17/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0513174	
24 Country		29 Country		5. Certificate of Status Desired	
				Applied For	
				Not Applicable	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

CRUZ, DIVINIA
14561 SW 97 STREET
MIAMI FL 33186

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	CRUZ, CARLOS M	1.2 NAME	
STREET ADDRESS	14561 SW 97 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	TALAG, JORGE JR	2.2 NAME	
STREET ADDRESS	SUITE 201 PCI BANK ARCADE, GREENHILLS	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN MM	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	CRUZ, DIVINIA A.	3.2 NAME	
STREET ADDRESS	14561 SW 97 STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	ZULUETA, ALFREDO J.	4.2 NAME	
STREET ADDRESS	GREENHILLS SHOPPING CENTER, SUITE 201	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN PH	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	TUAGON, GENER C	5.2 NAME	
STREET ADDRESS	10124 SW 144 AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 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 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 attachment with an address.

SIGNATURE:

CARLOS M. CRUZ Feb. 10, 1998 (305) 382-5601

CP2E034 (10/97)