

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 # P95000005053 (0)

1. Corporation Name

BELLFAX SERVICES, INC.

Principal Place of Business

Mailing Address

18371 FLAGSHIP CIRCLE
JUPITER FL 33458

18371 FLAGSHIP CIRCLE
JUPITER FL 33458

SEP 12 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

01/17/1995

3a. Date of Last Report

4. FEI Number

65-0572830

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DUBOIS, SYLVIA R
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
KATHLEEN MATARAZZO
82 Street Address (P.O. Box Number is Not Acceptable)
18371 FLAGSHIP CIR
83 City
JUPITER
84 State
FL
85 Zip Code
33458

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

Kathleen Matarazzo KATHLEEN MATARAZZO

8/22/96

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MATARAZZO, JERRY
18371 FLAGSHIP CIRCLE
JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MATARAZZO, GEORGE
18371 FLAGSHIP CIRCLE
JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
MATARAZZO, KATHLEEN
18371 FLAGSHIP CIRCLE
JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
MATARAZZO, SUSAN
18371 FLAGSHIP CIRCLE
JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

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: Serry Matarazzo Jerry Matarazzo P.D. 8/22/96 407-747-2894

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CR2E034 (3/96)