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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000005053 (0)

BELLFAX SERVICES, INC.

Principal Place of Business Mailing Address 18371 FLAGSHIP CIRCLE 18371 FLAGSHIP CIRCLE JUPITER FL 33458 JUPITER FL 33458

FILED Feb 02 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>01/17/1995</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0572830 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaigh Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MATARAZZO, KATHLEEN 18371 FLAGSHIP CIRCLE Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 84 Zip Code 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE Change Addition TITLE 1.1 TITLE NAME MATARAZZO, JERRY 1.2 NAME 18371 FLAGSHIP CIRCLE STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE VD. 2.1 TITLE NAME 2.2 NAME

MATARAZZO, KATHLEEN 18371 FLAG SHIP CIRCLE 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change MATARAZZO, STACEY NAME 3.2 NAME 18071 FLAGSHIP CIRCLE STREET ADDRESS 3.3 STREET ADDRESS JUPITER FL 33458 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change ☐ Addition 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ___ Change Addition: TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 14. Thereby 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.

01-24-98

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