FILE NOW: ~~FILING FEE AFTER MAY 1 IS $225.00~~

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # P95000031685 (7)

1. Corporation Name
HI-TEL GROUP INC.

[redacted]

Principal Place of Business
~~6303 POWERLINE ROAD~~
~~BAY 6~~
~~FORT LAUDERDALE FL 33309~~
3601 W Commercial #21
Fort Lauderdale, FL 33309

Mailing Address
~~6303 POWERLINE ROAD~~
~~BAY 6~~
~~FORT LAUDERDALE FL 33309~~

3. Date Incorporated or Qualified: 04/21/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 3601 W. COMMERCIAL BLVD
22 Suite, Apt. #, etc.: #21
23 City & State: FT. LAUDERDALE FL
24 Zip: 33309
25 Country: BROWARD

2a. Mailing Address
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: 59-332 4415 ☐ 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

9. Name and Address of Current Registered Agent

HIRSCH, STEVEN
~~6303 POWERLINE ROAD, #6~~
~~FT. LAUDERDALE FL 33309~~
3601 W Commercial #21
Fort Lauderdale, FL 33309

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 3601 W. COMMERCIAL BLVD #21
83:
84 City: FT LAUDERDALE FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIRSCH, STEVEN L ~~6303 POWERLINE ROAD, BAY 6~~ ~~FORT LAUDERDALE FL 33309~~	☐ DELETE New Address →	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition 3601 W. COMMERCIAL BLVD #21 FT LAUDERDAL FL 33309
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TEITELBAUM, JAY Z ~~6303 POWERLINE ROAD, BAY 6~~ ~~FORT LAUDERDALE FL 33309~~	☐ DELETE New Address →	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition 3601 W. COMMERCIAL BLVD #21 FT. LAUDERDALE FL 33309
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	RW 4-14-97 ☐ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	500002143095 -04/15/97--01009--033 ***165.00 ☐ Change ☐ Addition

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)(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: Jay Z. Teitelbaum 4/4/97 954 485 0082
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #