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Apr 14 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 # P95000031685 (7)

1. Corporation Name
HI-TEL GROUP INC.



Principal Place of Business
3601 W COMMERCIAL BLVD
STE 21
FT. LAUDERDALE FL 33309
US

Mailing Address
6303 POWERLINE ROAD
BAY 6
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2400 E. Commercial Blvd
Suite, Apt. #, etc.
22 205
City & State
23 Ft. Lauderdale Florida
Zip
24 33308 Country
25 USA

2a. Mailing Address
26 2400 E Commercial Blvd
Suite, Apt. #, etc.
27 205
City & State
28 Ft. Lauderdale Florida
Zip
29 33308 Country
30 USA

3. Date Incorporated or Qualified
04/21/1995

4. FEI Number
59-3324415

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HIRSCH, STEVEN
3601 W COMMERCIAL BLVD STE 21
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Steven L Hirsch
82 Street Address (P.O. Box Number is Not Acceptable)
2400 E Commercial Blvd Ste 205
83
84 City Ft. Lauderdale FL 85 Zip Code 33308

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 *Steven L Hirsch* DATE 4/8/98 954 202 0066

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HIRSCH, STEVEN L	3601 W COMMERCIAL BLVD STE 21	FORT LAUDERDALE FL	<input type="checkbox"/>
D	TEITELBAUM, JAY Z	3601 W COMMERCIAL BLVD STE 21	FORT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	Steven L Hirsch	2400 E Commercial Blvd #205	Ft Lauderdale FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Jay Z Teitelbaum	2400 E Commercial Blvd #205	Fort Lauderdale FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

CR2E034 (10/97)