


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

FILED  
Aug 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000049042 (1)**  
1. Corporation Name  
**REDESIS CORPORATION**



Principal Place of Business <b>2370 N.E. 135TH STREET SUITE 404 MIAMI FL 33181</b>	Mailing Address <b>2370 N.E. 135TH STREET SUITE 404 MIAMI FL 33181</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>06/23/1995</b>	
				4. FEI Number <b>65-0592500</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MARTINEZ, MAURICIO 2370 N.E. 135TH ST. SUITE 404 MIAMI FL 33181</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 *Mauricio Martinez* **5-29-98**  
Signature, type 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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTINEZ, MAURICIO</b>	1.2 NAME	
STREET ADDRESS	<b>2370 NE 135TH STREET #404</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33181</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 checked, or in an attachment with an address.

SIGNATURE *[Signature]* **5-29-98** (950) 911-8396

CR2E034 (10/97)

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JULY 28, 1998

REDESIS CORPORATION  
3900 NORTH FEDERAL HWY  
LIGHTHOUSE POINT, FL. 33064

CORPORATE RECORD BUREAU:  
ANNUAL REPORT SECTION.  
PO BOX 6327  
TALLAHASSEE FL. 32314

THIS LETTER TO EXPLAIN WHY MY ANNUAL REPORT WAS NOT FILED ON TIME:

I NEVER RECEIVE THE FIRST NOTICE IN WICH THE FEE IS \$150.00, ABOUT 20 DAYS AGO I RECEIVED A SECOND NOTICE IN WICH THE PAYMENT WAS \$150.00, BUT STATING THAT AFTER 05/01/98 THE FEE WAS GOING TO BE \$550.00. I RECEIVED THIS NOTICE THE FIRST WEEK OF JUNE. I CALLED THE DEPARTMENT OF STATE AND LET THEM KNOW THE SITUATION. TELLING ME TO SEND \$150.00, WICH I DID. NOW I RECEIVE THE DOCUMENT BACK STATING THE CORPORATION HAS NOT BEEN FILED. I CONTACTED THE DEPARTMENT AGAIN ON JULY 27, EXPLAINING THE SITUATION. IT WILL BE VERY HELPFUL IF YOU CAN RESOLVE THIS SITUATION AS SOON AS POSSIBLE.

YOURS TRULY.



MAURICIO MARTINEZ  
PRESIDENT REDESIS CORPORATION