

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

3-28-96 B-2797-C

DOCUMENT # P95000057213 (7)

1. Corporation Name
R-TELEX, INC.



Principal Place of Business: 9500 S DADELAND BLVD, SUITE 708, MIAMI FL 33156
Mailing Address: 9500 S DADELAND BLVD, SUITE 708, MIAMI FL 33156

2. Principal Place of Business: 21 9500 S. DADELAND BLVD., 22 SUITE 705, 23 MIAMI - FL., 24 33156, 25 U.S.A.
2a. Mailing Address: 26 9500 S. DADELAND BLVD., 27 SUITE 705, 28 MIAMI - FL., 29 33156, 30 U.S.A.

3. Date Incorporated or Qualified: 07/21/1995
3a. Date of Last Report: 07/21/1995
4. FEI Number: 65-0593349
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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GARCIA, AMADO
9500 S DADELAND BLVD
SUITE 708-705
MIAMI FL 33156

81 Name: GARCIA, AMADO
82 Street Address (P.O. Box Number is Not Acceptable): 9500 S DADELAND BLVD, SUITE 708-705
83 City: MIAMI
84 FL 85 Zip Code: 33156

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

Signature typed or printed name of registered agent and then applicable to

Signature typed or printed name of registered agent and then applicable to

Signature

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GARCIA, AMADO	
STREET ADDRESS	9500 S DADELAND BLVD, SUITE 708-705	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROJAS, ANA MARIA	
STREET ADDRESS	9500 S DADELAND BLVD, SUITE 708-705	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GARCIA, MARTHA R	
STREET ADDRESS	9500 S DADELAND BLVD, SUITE 708-705	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	ROJAS, ESTEBAN R	
STREET ADDRESS	9500 S DADELAND BLVD, SUITE 708-705	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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 report and/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 manager 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 unchanged, or on an amendment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 (205) 678-9750
Filing Office #

CR2E034 (12/95)