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

## **FILED** Apr 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name P95000057213 (7) R-TELEX, INC. Principal Place of Business Mailing Address 9500 S DADELAND BLVD 9500 S DADELAND BLVD SUTIE 705 MIAMI FL 33156 SUTIE 705 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified US 07/21/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 95-0593334 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Zıp Country 8. This corporation owes or has paid the current year Intengible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GARCIA, AMADO 9500 S DADELAND BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 706 **MIAMI FL 33156** Pursuant to the provisions of Sections 607 0508 and 607 office or registered egent, or noth, in the State of Florida agent. I am family of the age accept the obligations of re-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE GARCIA, AMADO NAME 1.2 NAME 9500 S DADELAND BLVD, SUITE 706 STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33156 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME ROJAS, ANA MARIA 2.2 NAME STREET ADDRESS 9500 S DADELAND BLVD, SUITE 708 2.3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GARCIA, MARTHA R 3.2 NAME NAME 9500 S DADELAND BLVD, SUITE 708 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33156 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME ROJAS, ESTEBAN R 4 2 NAME 9500 S DADELAND BLVD, SUITE 706 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I horeby 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 of the receiver of 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, cyclopal attachment with an address.

54 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

**SIGNATURE:** 

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

Change

Addition

**CR2E034**