

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90071 037 \*\*\*150.00

DOCUMENT # P95000057213

1. Corporation Name  
R-TELEX, INC.

Principal Place of Business

9500 S DADELAND BLVD  
SUITE 705  
MIAMI FL 33156  
US

Mailing Address

9500 S DADELAND BLVD  
SUITE 705  
MIAMI FL 33156  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1995

4. FEI Number

95-0593334

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

AMADO GARCIA

82 Street Address (P.O. Box Number is Not Acceptable)

83 9500 S. Dadeland Blvd. # 705

84 City

MIAMI - FL

85 State

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 and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME GARCIA, AMADO  
STREET ADDRESS 9500 S DADELAND BLVD, SUITE 706  
CITY-ST-ZIP MIAMI FL 33156

TITLE VD ☐ DELETE  
NAME ROJAS, ANA-MARIA  
STREET ADDRESS 9500 S DADELAND BLVD, SUITE 706  
CITY-ST-ZIP MIAMI FL 33156

TITLE SD ☐ DELETE  
NAME GARCIA, MARTHA R  
STREET ADDRESS 9500 S DADELAND BLVD, SUITE 706  
CITY-ST-ZIP MIAMI FL 33156

TITLE TD ☐ DELETE  
NAME ROJAS, ESTEBAN R  
STREET ADDRESS 9500 S DADELAND BLVD, SUITE 706  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME GARCIA, AMADO  
1.3 STREET ADDRESS 9500 S. Dadeland Blvd. #705  
1.4 CITY-ST-ZIP MIAMI - FL 33156

2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME ROJAS, ANA MARIA  
2.3 STREET ADDRESS 9500 S. Dadeland Blvd. #705  
2.4 CITY-ST-ZIP MIAMI - FL 33156

3.1 TITLE SD ☒ Change ☐ Addition  
3.2 NAME GARCIA, MARTHA R  
3.3 STREET ADDRESS 9500 S Dadeland Blvd. #705  
3.4 CITY-ST-ZIP MIAMI - FL 33156

4.1 TITLE TD ☒ Change ☐ Addition  
4.2 NAME ROJAS, ESTEBAN R  
4.3 STREET ADDRESS 9500 S. Dadeland Blvd. #705  
4.4 CITY-ST-ZIP MIAMI - FL 33156

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/99 (305) 670-9750

CR2E034 (11/98)