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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Mar 26 1997 8:00am

Secretary of State

(96/6)

0124284

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000060687 (7)

PAGE - TECH BEEPERS AND ELECTRONICS, INC.

Principal Place of Business Mailing Address 2189 WEST 60TH ST. 2189 WEST 60TH ST. SUITE 201 SUITE 201 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016-2692 3a. Date of Last Report 3. Date Incorporated or Qualified 08/07/1995 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0600934 Not Applicable 21 26 Suite. Apt. #, eto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country x under s. 199.032. 8. This corporation has liability for intangible Yes Yes Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 VINES, IDANIA Name 2189 WEST 60TH ST. Street Address (P.O. Box Number is Not Acceptable) **SUITE 201** 63 HIALEAH GARDENS FL 33016 R4 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signatine, type dior printed name of registers diagon; and title if applicable (NOTE Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 **PSTD** DELETE Change Addition 1.1 TITLE TILLE VINES. IDANIA NAV 1.2 NAME 7712 WEST 29TH ST. #201 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 1.4 CHY-ST-ZIP City-St ZP Change Addition DELETE 21 TITLE Tille 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-51-2it DELETE Change Addition 31 TITLE THE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - \$1 Change Addition DELETE THIE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY: \$1.76° Addition Change DELETE 5.1 TITLE Title 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHY-5"-2P Addition DELETE Change 6.1 THLE TITLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certly 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 derporation or the receiver or trustage empowered to execute this report as required by Chapte 607, Norida Statutes; and that my name appears in Block 12 or Brock set changed or on an attachment with an address.

FICER OR DIRECTOR