

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

APPROVED  
AND  
FILED

1-2

PROFIT-AMENDED  
CORPORATION  
ANNUAL REPORT  
1996



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

96 MAY 15 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000064780 (6)

1. Corporation Name

NOR/TEC COMMUNICATIONS, INC.

Principal Place of Business

987 SOUTHWEST 71 AVENUE  
NORTH LAUDERDALE FL 33068

Mailing Address

1934 NORTHEAST 151 STREET  
NORTH MIAMI FL 33162

3. Date Incorporated or Qualified  
08/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1811 NE 146TH ST.

26 ~~1811 NE 146TH ST~~ 1811 NE 146TH ST

4. FET Number

Applied For  
Not Applicable

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

N. MIAMI, FL.

N. MIAMI, FL.

24 Zip 33181 Country

29 Zip 33181 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81 Name ~~ALFREDO SUSI~~ ALFREDO SUSI

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

1800 W. ISLAND BLVD #1612

83

84 City N. MIAMI

FL

85 Zip Code 33160

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

ALFREDO SUSI

(Print Name of Agent) ALFREDO SUSI

5/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	BEACH, PATTI	
STREET ADDRESS	987 SOUTHWEST 71 AVENUE	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	SUSI, BERNARDO	
STREET ADDRESS	987 SOUTHWEST 71 AVENUE	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SUSI, ALFREDO	
STREET ADDRESS	987 SOUTHWEST 71 AVENUE	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ALFREDO SUSI	
1.3 STREET ADDRESS	1811 NE 146TH ST	
1.4 CITY-ST-ZIP	N. MIAMI, FL. 33181	
2.1 TITLE	ST. VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BERNARDO SUSI	
2.3 STREET ADDRESS	1811 NE 146TH ST	
2.4 CITY-ST-ZIP	N. MIAMI, FL. 33181	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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)(g), 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.

SIGNATURE:

ALFREDO SUSI

(305) 944-4436

CR2E034 (12/95)

P95000864780

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**CORPORATE RESOLUTION**

**OF**

**NOR/TEC COMMUNICATIONS, INC.**

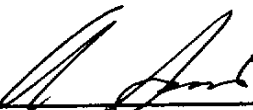
A Special Meeting of the the Officers, directors and Shareholders of the Corporation was held at the corporate offices on the 8th day of the December, 1995, at 12:00 P.M. , pursuant to the Waiver of Notice of Special Meeting dated December 7th, 1995.

The Secretary called the meeting to order, called the roll, and found the following present in person:

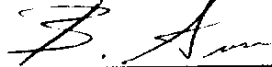
**ALFREDO SUSI  
BERNARDO SUSI**

Upon motion duly made, second and carried, it was,

**RESOLVED**, that PATTI BEACH was voted out as President and that a **ALFREDO SUSI** was voted in as President.



**Alfredo Susi, President**



**Bernardo Susi, Vice President**