

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

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97 SEP 19 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016671 (5)

1. Corporation Name

TELE-TRADE CONSULTING CORPORATION

Principal Place of Business

5557 WEST OAKLAND PARK BOULEVARD, UNIT 245
LAUDERHILL FL 33313

Mailing Address

5557 WEST OAKLAND PARK BOULEVARD, UNIT 245
LAUDERHILL FL 33313-1411

2. Principal Place of Business

21 NONE / NOT CONDUCTING BUS.

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
02/22/1996

3a. Date of Last Report
N/A

4. FEI Number

59-3363452

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fees 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

X No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME KOTLER, STEVEN
STREET ADDRESS 5557 WEST OAKLAND PARK BOULEVARD, UNIT 245
CITY-ST-ZIP LAUDERHILL FL 33313

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

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□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE □ Change □ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE □ Change □ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE □ Change □ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE □ Change □ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

100002302731 -- 0
-09/24/97--01102--001
*****173.75 *****173.75

A. Alan
9/19/97

14. I do 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 its 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, changed or on attachment with an address.

SIGNATURE:

9-16-97

954/751-738

CR2E034 (9/96)

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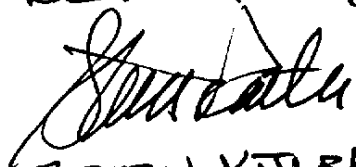
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SANDRA B. MORTHAM

WHILE SPEAKING OVER THE TELEPHONE WITH A
REPRESENTATIVE OF YOUR OFFICE, I WAS INSTRUCTED
TO WRITE THIS LETTER WITH THE FOLLOWING INFORMATION.

SINCE INCORPORATING IN THE STATE OF FLORIDA, BECAUSE
FLORIDA IS MY STATE OF RESIDENCE, I HAVE NEVER
DONE BUSINESS IN FLORIDA. I AM A MARKETING CONSULTANT
AND ALL MY BUSINESS IN 1996 & 1997 HAS BEEN OUTSIDE
OF THE U.S. I HAD BEEN OUT OF THE COUNTRY WHEN
THIS PACKAGE WAS RECEIVED AND I HAD NO IDEA OF
THE DUE DATE OF THIS ANNUAL REPORT. DURING MY
TELEPHONE CONVERSATION WITH YOUR OFFICE I WAS
INSTRUCTED TO SEND A CHECK FOR \$165. ALONG WITH
THIS EXPLANATION. I HOPE IT IS SATISFACTORY, AND
NOW THAT I AM AWARE OF THE DUE DATE OF THE
ANNUAL REPORT, I WILL NOT MAKE THIS MISTAKE
AGAIN. THANK YOU.

RESPECTFULLY,



INTERNET & TELE-TRADE CONSULTING CORP.