


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

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FILED

98 DEC 10 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT #</b> P96000016671 1. Corporation Name <b>TELE-TRADE CONSULTING CORPORATION</b>		

Principal Place of Business 5557 West Oakland Park Boulevard, Unit 245 Lauderhill, Florida 33313	Mailing Address 5557 West Oakland Park Boulevard, Unit 245 Lauderhill, Florida 33313
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 2-22-96	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3363452	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent Amerilawyer, Chartered 343 Almeria Avenue Coral Gables, Florida 33134		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 Lawrence J. Spiegel, President 12/08/98  
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Steven Kotler 20533 Biscayne Boulevard, Unit Aventura, Florida 33180 N139 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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. Steven Kotler, President

SIGNATURE:

Steven Kotler

4/30/98

305-792-0237

CR2E034 (10/97)

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**AMERILAWYER®**

January 7, 1998

M\_\_\_\_\_  
Florida Department of State  
Division of Corporations  
Reinstatement Division  
409 East Gaines Street  
Tallahassee, Florida 32399

\*\*\*SENT VIA WALK IN\*\*\*

**RE: Tele-Trade Consulting Corporation  
Document Number P96000016671**

Dear M\_\_\_\_\_:

This office represents Mr. Steven Kotler with regard to the filing of his 1998 Annual Report. On April 30, 1998 Mr. Kotler contacted our offices to file his annual report on an expedited basis so that it would be filed by May 1. We prepared his report and submitted it to your office on May 1 by walk in along with a check in the amount of \$158.75 (to include a certificate of status).

In Block 9 of the report we listed "Spiegel & Utrera, P.A.", our firm's new name, instead of AmeriLawyer. We did not sign in Block 11, presuming that since we are the same registered agent we were not required to sign. Because your office recognized it as a change of registered agent, the report was rejected for lack of signature and returned to our client's address by mail instead of to our walk in representative. Our client, not understanding what needed to be corrected and without contacting us, returned the report to your office. Our client heard nothing further until he received a notice of dissolution from your office.

We checked our records and found that our check has never been deposited. At this time we respectfully request that you review this matter and accept his annual report along with a new check in the amount of \$158.75 in lieu of reinstatement.

If you have any questions regarding this matter please do not hesitate to contact the undersigned at (800)465-8500. Thank you.

Sincerely,

Janice Scinto DiRose  
Attorney at Law

JSD/vs  
Enclosure  
tele.wpd