

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000019208 (3)

SECURE-NET SERVICES INC.

97 DEC -9 PM 3:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

8100 N.W. 27 ST., SUITE 4
CORAL SPRINGS FL 33071

Mailing Address

8100 N.W. 27 ST., SUITE 4
CORAL SPRINGS FL 33065-5623

2. Principal Place of Business

21 SAME AS ABOVE
Sullo, Apt #, etc.

2a Mailing Address

26 SAME AS ABOVE
Sullo, Apt #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MASTERSON, ROBERT C
8100 N.W. 27 ST., SUITE 4
CORAL SPRINGS FL 33071

81 Name

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

83

84 City

3. Date Incorporated or Qualified

02/28/1996

3a Date of Last Report

4. FEI Number

66-0535224

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Fund and Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 in permanent ink, and must be legible.

(Print) Responses: I Agree signature required when reappointing.

DATE

VICE-PRESIDENT APRIL 28, 1997

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☒ Addition
12 NAME	PRESIDENT
13 STREET ADDRESS	RUSSEBIO COTERILLO
14 CITY-ST-ZIP	1630 W. 46 ST. #404
21 TITLE	☐ Change ☒ Addition
22 NAME	HIALRAH, FLA. 33012
23 STREET ADDRESS	TREASURER
24 CITY-ST-ZIP	ELBA M. SOSA VELASCO
31 TITLE	☐ Change ☐ Addition
32 NAME	733 INTERAMERICANA
33 STREET ADDRESS	RIO PIGRAS, P.R. 00927
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 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 or in Block 14.

(387)

CR2E034 (9/95)

Secure-Net Services Inc. ②

"Networking Markets Securely"

October 28, 1997
San Juan, Puerto Rico

Ms. Trevor
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ms. Trevor,

I want to thank you for your kindness and understanding regarding our filing. Part of the problem I fear is that our original check was drawn on another bank, Citibank. Today, our account is with Banco Popular and you will note the change in the current check. Please accept my sincerest apologies for the delay and you may trust that this will not happen again.

Should you have any questions please feel free to call us at our Ft. Lauderdale office at (954) 796-4454 and ask to speak with myself or my partner Mr. Bob Masterson. Again, I thank you for all your understanding.

Sincerely,



Eusebio Coterillo
Secure-Net Services, Inc.

Secure-Net Services, Inc.

"Networking Markets Securely"

8103 N.W. 27 St. • Suite 4 • Coral Springs, FL 33071
Phone: (954) 796-4454 • Fax: (954) 796-7797

December 5, 1997
Ft. Lauderdale, Florida

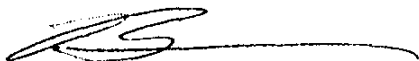
Ms. Trevor
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ms. Trevor,

Due to a mix-up with mail between our Ft. Lauderdale office and our office in Puerto Rico it was necessary for me to go to Puerto Rico to get original signatures on the needed document. I just returned, and am Fed-x-ing this to you.

Please accept this small delay, as traveling at this time of year is hard to plan.

Thank you again



Robert Masterson
Secure-Net Service, Inc.