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Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000023810 (0)

1. Corporation Name
MET MOBILE, INC.

Principal Place of Business
4957 38TH AVENUE NORTH
SUITE 3
ST. PETERSBURG FL 33710

Mailing Address
4957 38TH AVENUE NORTH
SUITE 3
ST. PETERSBURG FL 33710-2174



2. Principal Place of Business

21 7640 38th Ave. N.
Suite, Apt. #, etc.

22 City & State
St. Petersburg FL

23 Zip 33710 County US

24 33710 25 US

2a. Mailing Address

26 7640 38 Ave. N.
Suite, Apt. #, etc.

27 City & State
St. Petersburg FL

28 Zip 33710 Country US

29 33710 30 US

3. Date Incorporated or Qualified

03/11/1996

3a. Date of Last Report

4. FEI Number

59-3316047

Applied For

Not Applicable

5. Certificate of Status Desired

\$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 No

9. Name and Address of Current Registered Agent

KLEMENT, THOMAS V
4957 38TH AVENUE NORTH
SUITE E
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name
Klement, Thomas V.
82 Street Address (P.O. Box Number is Not Acceptable)
7640 38 Ave N.
83
84 City
St. Pete FL 85 Zip Code
33710

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 D
NAME KLEMENT, THOMAS V
STREET ADDRESS 4957 38TH AVENUE NORTH SUITE E
CITY-ST-ZIP ST. PETERSBURG FL 33710

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Klement, Thomas V.
1.3 STREET ADDRESS 7640 38 Ave N.
1.4 CITY-ST-ZIP St. Petersburg FL 33710

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, unchanged, or on an attachment with an address.

SIGNATURE: [Signature]

CR2E034 (9/96)