

**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

**FILED**

98 FEB -2 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # P96000033188 (9)**

1. Corporation Name  
**SIMATELEX INVESTMENT CO., INC.**

Principal Place of Business  
**541 EAST MONROE STREET JACKSONVILLE FL 32202**

Mailing Address  
**541 EAST MONROE STREET JACKSONVILLE FL 32202-2638**

**REINSTATEMENT 01-98**

3. Date Incorporated or Qualified **04/12/1996** 4. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 <b>1101 Blanding Blvd.</b>	26 <b>541 East Monroe Street</b>	<b>59-3111085</b>	Not Applicable
22 <b>Ste. #102</b>	27 <b>541 East Monroe Street</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>2/ \$8.75</b>	Additional Fee Required
23 <b>Orange Park, FL.</b>	28 <b>Orange Park, FL.</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 <b>32065</b>	29 <b>Clay</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>FLETCHER, DAVID R 541 EAST MONROE STREET JACKSONVILLE FL 32202</b>	81 Name
	82 Street Address (P.O. Box Number is Not Applicable) <b>300902423443--4</b>
	83 <b>02/06/98--01037--001</b>
	<b>****317.50 ****317.50</b>
	84 City <b>FL</b> 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]* (NOTE: Registered Agent signature required when reinstating) DATE **1-18-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>Dir/President</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>Dir/President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FLETCHER, DAVID R</b>	1.2 NAME	<b>Pat Hor</b>
STREET ADDRESS	<b>541 EAST MONROE STREET</b>	1.3 STREET ADDRESS	<b>1101 Blanding Blvd., #102</b>
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202</b>	1.4 CITY-ST-ZIP	<b>Orange Park, FL. 32065</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Dir/Vice-Prs./Secretary</b> <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>William (Wai) Suen</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>1101 Blanding Blvd., #102</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Orange Park, Fla. 32065</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>David R. Fletcher</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>541 East Monroe Street</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Jacksonville, Fla. 32202</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **1/16/98 (am) 12-3499**

CR2E034 (9/96)