

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

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000037367 (5)
 1. Corporation Name
PORTUSA CORPORATION



Principal Place of Business 15 UTILITY DR. STE D PALM COAST FL 32135-2890 US	Mailing Address PO BOX 352890 PALM COAST FL 32135-2890 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 15 UTILITY DRIVE Suite, Apt. #, etc. 22 SUITE D		2a. Mailing Address 26 P.O. BOX 352890 Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 04/26/1996	
23 PALM COAST, FL City & State Zip 24 32137		28 PALM COAST, FL City & State Zip 29 32135-2890		4. FEI Number 59-3428845 Applied For <input type="checkbox"/> Not Applicable	
25 USA Country		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 PALM COAST, FL City & State		28 PALM COAST, FL City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 32137 Zip		29 32135-2890 Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MOREIRA, ROY 25 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137		81 Name ROY MOREIRA	
		82 Street Address (P.O. Box Number is Not Acceptable) 106 WHISPERING PINE DRIVE	
		83	
		84 City PALM COAST	
		85 Zip Code FL 32164	

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MOREIRA, ROY <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOREIRA, ROY	1.2 NAME	
STREET ADDRESS	P O BOX 352890 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32135-2890	1.4 CITY-ST-ZIP	
TITLE	D MOREIRA, NATALIA <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOREIRA, NATALIA	2.2 NAME	
STREET ADDRESS	P O BOX 352890 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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 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 _____ **FEB 17 1998**

CR2E034 (10/97)