

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

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000040527
1. Corporation Name
U. F. O. S. Beepers & Records, Inc.

Principal Place of Business: 5372 S.W. 132nd Terr. Miramar, FL 33027
Mailing Address: 5372 S.W. 132nd Terr. Miramar, FL 33027

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0665003	Not Applicable
22. Suite, Apt. #, etc	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
24. Zip	25. Country	29. Zip	30. Country
24	25	29	30
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	10. Name and Address of New Registered Agent
Hassett & Montero, P.A. 520 Biltmore Way Coral Gables, FL 33134	81 Name: Rosa J. Aponte 82 Street Address (P.O. Box Number Not Acceptable): 5372 S.W. 132nd Terr. 83 84 City: Miramar FL 85 Zip Code: 33027

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: Rosa J. Aponte (DATE) 5/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rosa J. Aponte	1.2 NAME	
STREET ADDRESS	5372 S.W. 132nd Terr	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miramar FL 33027	1.4 CITY-ST-ZIP	
TITLE	VPTO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Morgan Aponte, Jr.	2.2 NAME	
STREET ADDRESS	5372 S.W. 132nd Terr.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miramar, FL 33027	2.4 CITY-ST-ZIP	
TITLE		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		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		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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	500002551385
STREET ADDRESS		6.3 STREET ADDRESS	-06/08/98--01088--022
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

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 supplementary 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, changed or on an attachment with an address.

SIGNATURE: Rosa J. Aponte (DATE) 5/29/98 305 829-7834

CR2E034 (10/97)