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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000042762 (0)

1. Corporation Name

TROPICAL BEEPERS CORPORATION

Principal Place of Business

11241 SW 40TH ST A1
MIAMI FL 33165-4467

Mailing Address

11241 SW 40TH ST A1
MIAMI FL 33165-4467



3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

4. FEI Number

65-0723596

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AGUILERA, CHRISTOPHER R
11241 SW 40TH ST A1
MIAMI FL 33165-4467

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 type: (a) printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME AGUILERA, CHRISTOPHER
STREET ADDRESS 11241 SW 40TH ST A1
CITY-STATE-ZIP MIAMI FL 33165-4467

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4605 SW 139 TH COURT
1.4 CITY-STATE-ZIP MIAMI, FL 33165

2.1 TITLE S
2.2 NAME NANCY TAN AGUILERA
2.3 STREET ADDRESS 4605 SW 139 TH COURT
2.4 CITY-STATE-ZIP MIAMI, FL 33165

3.1 TITLE V
3.2 NAME DIANE S. AGUILERA
3.3 STREET ADDRESS 2123 SW 99 TH AVE.
3.4 CITY-STATE-ZIP MIAMI, FL 33165

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

CHRIS AGUILERA

CHRIS AGUILERA

4/2/97

305-223-6231

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)