

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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90053 035 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000051633**

1. Corporation Name  
**HOSPITEK CORPORATION**

Principal Place of Business  
**7446 SW 48TH ST  
MIAMI FL 33155**

Mailing Address  
**7446 SW 48TH ST  
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/17/1996**

|                                |                                |
|--------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address            |
| 21 <b>7001 N. WATERWAY DR.</b> | 26 <b>7001 N. WATERWAY DR.</b> |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc.            |
| 22 <b>103</b>                  | 27 <b>103</b>                  |
| City & State                   | City & State                   |
| 23 <b>MIAMI FL</b>             | 28 <b>MIAMI FL</b>             |
| Zip                            | Zip                            |
| 24 <b>33155</b>                | 29 <b>33155</b>                |
| Country                        | Country                        |
| 25 <b>B</b>                    | 30                             |

|  |  |
|--|--|
| 4. FEI Number<br><b>65-0685233</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**MARTINEZ, LUIS E  
7446 SW 48TH ST  
MIAMI FL 33155**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | <b>D</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, LUIS E</b>  |                                 |
| STREET ADDRESS | <b>7446 SW 48TH ST</b>   |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33155</b>    |                                 |
| TITLE          | <b>P</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTINEZ, ELENA M</b> |                                 |
| STREET ADDRESS | <b>9060 SW 92 CT</b>     |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL</b>          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                  |  |
|--------------------|------------------|--|
| 1.1 TITLE          | <b>PRESIDENT</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                  |  |
| 1.3 STREET ADDRESS |                  |  |
| 1.4 CITY-ST-ZIP    |                  |  |
| 2.1 TITLE          | <b>DIRECTOR</b>  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                  |  |
| 2.3 STREET ADDRESS |                  |  |
| 2.4 CITY-ST-ZIP    |                  |  |
| 3.1 TITLE          |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                  |  |
| 3.3 STREET ADDRESS |                  |  |
| 3.4 CITY-ST-ZIP    |                  |  |
| 4.1 TITLE          |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                  |  |
| 4.3 STREET ADDRESS |                  |  |
| 4.4 CITY-ST-ZIP    |                  |  |
| 5.1 TITLE          |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                  |  |
| 5.3 STREET ADDRESS |                  |  |
| 5.4 CITY-ST-ZIP    |                  |  |
| 6.1 TITLE          |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                  |  |
| 6.3 STREET ADDRESS |                  |  |
| 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)