


06181999-90003-030-\$150.00-\$150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Robert L. Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000053652</b> 1. Corporation Name <b>STEALTH INTERNET SERVICES, INC.</b>			
Principal Place of Business 1844 N. NOB HILL ROAD SUITE 247 PLANTATION FL 33322		Mailing Address 1844 N. NOB HILL ROAD SUITE 247 PLANTATION FL 33322	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Name and Address of Current Registered Agent ORTIZ, ANGEL G 1844 N. NOB HILL ROAD SUITE 247 PLANTATION FL 33322		4. Date Incorporated or Qualified 06/24/1996 5. FEI Number 65-0686608 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 7. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of New Registered Agent ORTIZ, ANGEL G 1844 N. NOB HILL ROAD SUITE 247 PLANTATION FL 33322		10. Name and Address of New Registered Agent 81 Name <b>Angel G. Ortiz</b> 82 Street Address (P.O. Box Number is Not Acceptable) 10940 NW 12th 83 84 City <b>Plantation</b> FL 85 Zip Code <b>33322</b>	
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 re-registering) DATE _____			
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

5/1/99

954-916-9263

Date

Office Phone #

CR2E034 (11/98)



July 17, 1999

Ref. Number: P96000053652

Florida Department of State  
Division of Corporations  
PO BOX 1500  
Tallahassee, FL 32302-1500

Attention: Annual Reports Section

Dear Florida Department of State:

SUBJECT: STEALTH INTERNET SERVICES ®, INC.

I received your letter dated June 21, 1999 concerning the additional/late fee required for our company's annual report.

Dear Division of Corporations, I would like to apologize for filing the application so late. I am asking that the Division of Corporations wave the additional \$400.00 dollars for our company's annual report. There have been many recent situations in my life that has distracted me from my business. There has been the death of my Mother and a heated divorce with child custody implications.

I therefore again ask that the Division of Corporations wave the \$400.00 late this one time taking into consideration the things that have occurred in my life. I am enclosing my mother's death certificate and my divorce case number which is 98-14908 42 91.

Again, thank you for your time and courtesy to review this request. Please contact me at 954-916-9263 at your earliest convenience to inform me if my request has been granted.

Sincerely,

A handwritten signature in black ink, appearing to read "Angel G. Ortez", is written over a horizontal line.

Angel G. Ortez  
President  
Stealth Internet Services ®, Inc.