

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

PROFIT,  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 OCT 30 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P96000059827 (1)

1. Corporation Name  
PC POINT MEDIATEQ. INC.

Principal Place of Business  
8107 SOUTHWEST 81 PLACE  
MIAMI FL 33143

Mailing Address  
8107 SOUTHWEST 81 PLACE  
MIAMI FL 33143-6612

3. Date Incorporated or Qualified  
07/17/1996

3a. Date of Last Report

4. FEI Number  
65-0679801

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81. Name

82. Street Address (P.O. Box) 650602639656-1

83. -11/06/97-01003-016  
\*\*\*\*165.00 \*\*\*\*165.00

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME BEROLO, JOSEPH  
STREET ADDRESS 8107 SOUTHWEST 81 PLACE  
CITY-ST-ZIP MIAMI FL 33143

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NKTG. DIRECTOR

Change Addition

1.2 NAME Sonia BEROLO

1.3 STREET ADDRESS 8107 SW 81 Place

1.4 CITY-ST-ZIP Miami, FL 33143

2.1 TITLE UP sales

Change Addition

2.2 NAME Manuel Ramirez

2.3 STREET ADDRESS 8107 SW 81 Place

2.4 CITY-ST-ZIP Miami, FL 33143

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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

CR2E034 (9/96)

# PC POINT INC.

1470 T NW 107 Avenue, Miami Fl. 33172-Phone 1 305 275 9961- 594 3833 Fax (1 305) 275 8203  
APPLE-IBM-HEWLETT PACKARD VAR DISTRIBUTORS  
Tektronix Authorized Dealers-EMail Address: mediateq@earthlink.net

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327

TALLAHASSEE FLORIDA 32314

GENTLEMEN,;

ATTACH PLEASE FIND DOCUMENTS PERTAINING TO YOUR NOTICE IF  
DISSOLUTION AND ENVELOPE MESSED UP BY THE POST OFFICE LOST EN TRANSIT  
AS DATED- SINCE AUGUST. PLEASE REVIEW YOUR DECISION FOR DISSOLUTION  
IN THE FACE OF THIS SITUATION OF WHICH WE WERE NOT AWARE UNTIL  
ENVELOPE CONTAINING OUR REGISTRATION FOR 1998 CAME BACK TWICE SEPT.  
20 AND OCTOBER 17, WAS REMAILED AND RETURNED AGAIN THROUGH NOT  
FAULT OF OURS SINCE IT HAD THE CORRECT POSTAGE AT ALL TIMES.

PLEASE ADVISE AS SOON AS POSSIBLE WHETHER YOU WOULD ACCEPT THE  
ORIGINAL ON TIME DOCUMENTS OR WHETHER WE HAVE TO GO THROUGH  
REINSTATEMENT. HOPE NOT. THANK YOU VERY MUCH.

Joseph Berolo

PC POINT INC.  
1470-T N.W. 107 Avenue  
Miami, FL 33172

RETURN RECEIPT REQUESTED

TO SERVE YOU BETTER THAT S THE POINT

EPS - MediaTeq Corp.  
8107 SW 81 Place  
Miami, FL 33143

305. 2799498

Please answer to