

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

FILED
May 28 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 # **P96000060865 (8)**
 1. Corporation Name
Multitech International Corporation

Principal Place of Business: **150 SW 116 Ave Miami, FL 33174**
 Mailing Address: **150 SW 116 Ave Miami, FL 33174**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07-22-1996**

4. FEI Number: **65-0682614** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

9. Name and Address of Current Registered Agent
Jarquin, Denis
150 SW 116 Ave
Miami, FL 33174

10. Name and Address of New Registered Agent

81. Name

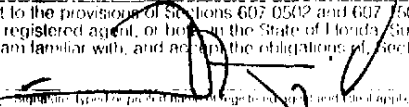
82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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:  DATE: **4/29/98**

12. OFFICERS AND DIRECTORS

TITLE: **Pres-Treasurer** DELETE

NAME: **Denis Jarquin**

STREET ADDRESS: **150 SW 116 Avenue**

CITY-ST-ZIP: **Miami FL 33174**

TITLE: **U-P - Secretary** DELETE

NAME: **Rene Portocarrero**

STREET ADDRESS: **150 SW 116 Avenue**

CITY-ST-ZIP: **Miami, FL 33174**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE Change Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE Change Addition

62. NAME

63. STREET ADDRESS

64. 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 employed 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 alternate form with an address.

SIGNATURE:  DATE: **4/29/98** TIME: **305.4707504**