

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000064562 (7)**
1. Corporation Name
TINOU CONSULTING CORP.



Principal Place of Business 9600 WEST SAMPLE ROAD SUITE 505 CORAL SPRINGS FL 33065	Mailing Address 9600 WEST SAMPLE ROAD SUITE 505 CORAL SPRINGS FL 33065
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3000 N. University Dr. Suite, Apt. #, etc. 22 Suite E City & State 23 Coral Springs FL Zip 24 33065	2a. Mailing Address 26 3000 N. University Dr. Suite, Apt. #, etc. 27 Suite E City & State 28 Coral Springs FL Zip 29 33065
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3. Date Incorporated or Qualified 08/01/1996	4. FEI Number 65-0691459	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		

9. Name and Address of Current Registered Agent
**BORTNICK, BERNARD
9600 W SAMPLE ROAD
SUITE 505
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent 81 Name BORTNICK, BERNARD 82 Street Address (P.O. Box Number is Not Acceptable) 3000 N. University Drive Suite E 83 84 City Coral Springs FL 85 Zip Code 33065

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 **Bortnick Bernard Bortnick** Vice Pres DATE **4/30/98**
Signature of person in charge of registered agent and file it, apply etc. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	DP ☐ DELETE
NAME	PALACIOS, FABIAN
STREET ADDRESS	CAMINO DE ORLEANA 1006 16 & 17
CITY-ST-ZIP	QUITO ECAUDOR
TITLE	VP ☐ DELETE
NAME	BORTNICK, BERNARD
STREET ADDRESS	9600 WEST SAMPLE ROAD
CITY-ST-ZIP	CORAL SPRINGS FL 33065
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VP
2.3 STREET ADDRESS	Bortnick Bernard
2.4 CITY-ST-ZIP	3000 N. University Drive Suite E
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 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 in an attachment with an address.

CR2E034 (10/97)