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FILED
May 05 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 # P96000077900 (4)

1. Corporation Name

ANTELL INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

10821 N KENDALL DR
SUITE #200
MIAMI FL 33176

10821 N KENDALL DR
SUITE #200
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4632 SW 35 AVE

Suite, Apt. #, etc.

22 City & State

23 FT. LAUDERDALE FL

24 Zip 33312 Country USA

2a. Mailing Address

26 4632 SW 35 AVE

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale FL

29 Zip 33312 Country USA

3. Date Incorporated or Qualified

09/09/1996

4. FEI Number

65-0694655

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ST. CLAIR, DAVID
10821 N KENDALL DR
SUITE #200
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name David St. Clair

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

4632 SW 35 Ave

83

84 City Ft. Lauderdale FL

85 Zip Code

33312

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HENTSCHEL, OSCAR

STREET ADDRESS 7440 SW 125TH ST

CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE

NAME ST CLAIR, DAVID

STREET ADDRESS 4632 SW 35TH AVE

CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

4/24/98 gsd gsd 3des

CR2E034 (10/97)