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May 05 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000089608 (9)

1. Corporation Name

TEC NET (MIAMI), INC.



Principal Place of Business

7907 NW 53RD ST., STE. 192
MIAMI FL 33166

Mailing Address

7907 NW 53RD ST., STE. 192
MIAMI FL 33166-4603

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24 25 29 30

3. Date Incorporated or Qualified
10/31/1996

3a. Date of Last Report

N/A

4. FEI Number

05-0710134

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

TETLOW, CAROL
7907 NW 53RD ST., STE. 192
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

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

CARD TETLOW

(NOTE: Registered Agent signature required when reinstating)

4/21/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D TETLOW, RAY
STREET ADDRESS
7907 NW 53RD ST., STE. 192
CITY-ST-ZIP
MIAMI FL 33166

TITLE ☐ DELETE

NAME
D FURQUERON, JOHN
STREET ADDRESS
7907 NW 53RD ST., STE. 192
CITY-ST-ZIP
MIAMI FL 33166

TITLE ☐ DELETE

NAME
D HARVEY, STEVEN
STREET ADDRESS
7907 NW 53RD ST., STE. 192
CITY-ST-ZIP
MIAMI FL 33166

TITLE ☐ DELETE

NAME
D BAHAD, SUBMINDA
STREET ADDRESS
7907 NW 53RD ST., STE. 192
CITY-ST-ZIP
MIAMI FL 33166

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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

RAY TETLOW

RAY TETLOW

4-21-97 305.

CR2E034 (9/96)