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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000011762 (6)

CULTURECOM INTERNATIONAL, INC.

Principal Place of Business Mailing Address 3701 POSTWOOD CIRCLE. UNIT 204 POST OFFICE BOX 273965 TAMPA FL 33614 TAMPA FL 33688 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1997 2. Principal Place of Business 2a. Mailing Address Applied For El Nymber 59-3425491 P. O. BOX 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be AM PA 23 Trust Fund Contribution Added to Fees Ζıρ Country Country 8. This corporation owes or has paid the current year Intangible ÜSA Personal Property Tax due June 30. Yes Yes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 85 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 accepting obligations of Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE LE'AU, SOSENE T 1.2 NAME NAME **CR2E034** 3701 POSTWOOD CIRCLE, UNIT 204 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 2.1 TITLE TIFLE LE'AU, REBECCA N 2.2 NAME NAME 3701 POSTWOOD CIRCLE, UNIT 204 2.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** 2. 4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE Change SEUI. MOELILIA A 3.2 NAME NAME 3701 POSTWOOD CIRCLE, UNIT 204 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** 3.4. CITY-ST-ZIP DELFTE Change Addition TITLE 41 TITLE HARRISON, BETH A 4 2 NAME NAME 3701 POSTWOOD CIRCLE, UNIT 204 STREET ADDRESS 4.3 STREET ADDRESS **TAMPA FL 33614** 4.4 CITY-ST-ZIP CITY - ST - ZIP DELFTE Addition Change TITLE 51300 £ NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing on an attachment with an address.

5.4 CITY - ST - 7IP

6.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

SIGNATURE:

CITY-ST-7/P

STREET ADORESS

CHTY-ST-ZIP

NAME

4/10/98

Change

Addition

FILED

Apr 20 1998 8:00am

Secretary of State