

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

FILED
Mar 12 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 # P97000017069 (0)

1. Corporation Name
SETEX OF AMERICA CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O CRAIG B. COTLER, ESO. 8211 W. BROWARD BLVD., SUITE 460 PLANTATION FL 33324	Mailing Address C/O CRAIG B. COTLER, ESO. 8211 W. BROWARD BLVD., SUITE 460 PLANTATION FL 33324
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3. Date Incorporated or Qualified
02/24/1997

2. Principal Place of Business 21 4651 S.W. 51st Street Suite, Apt. #, etc. 22 #812 City & State 23 Davie, Florida Zip Country 24 33314 25 U.S.	2a. Mailing Address 26 4651 S.W. 51st Street Suite, Apt. #, etc. 27 #812 City & State 28 Davie, Florida Zip Country 29 33314 30 U.S.
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4. FEI Number
65-0743344

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

H.S.U., FERNANDO
1161 BEL AIRE DR. F.
PEMBROKE PINES FL 33027

10. Name and Address of New Registered Agent

81 Name
Fernando Hsu

82 Street Address (P.O. Box Number is Not Acceptable)
4651 S.W. 51st Street

83
#812

84 City
Davie

85 Zip Code
FL 33314

11. Pursuant to the provisions of Sections 607.0502 and 607.008, 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 change of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **Fernando Hsu**

3-598

12. OFFICERS AND DIRECTORS

TITLE DP	<input type="checkbox"/> DELETE
NAME H.S.U., FERNANDO	
STREET ADDRESS 1161 BEL AIRE DR. F.	
CITY - ST - ZIP PEMBROKE PINES FL 33027	
TITLE DVST	<input checked="" type="checkbox"/> DELETE
NAME TEIXFIRA, APARECIDO	
STREET ADDRESS 1161 BEL AIRE DR. F.	
CITY - ST - ZIP PEMBROKE PINES FL 33027	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Fernando Hsu	
1.3 STREET ADDRESS 4651 S.W. 51st Street, #812	
1.4 CITY - ST - ZIP Davie, Florida 33314	
2.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Ernest Mancini	
2.3 STREET ADDRESS 4651 S.W. 51st Street, #812	
2.4 CITY - ST - ZIP Davie, Florida 33314	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 on an attachment with an address.

SIGNATURE: *[Signature]* **FERNANDO HSU**

35-98 954-321-2282

CR2E034 (10/97)