

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

FILED

Jun 02 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 # P97000033169 (8)

1. Corporation Name

FIBRE TEC. OF SOUTH FLORIDA INC.



Principal Place of Business

4740 NW 24TH COURT
APT. A-201
LAUDERDALE LAKES FL 33313

Mailing Address

4740 NW 24TH COURT
APT. A-201
LAUDERDALE LAKES FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0745605

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PENAFIEL, JORGE
601 W. OAKLAND PARK BLVD.
SUITE B
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

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

1310 HARRISVILLE Rd UNIT 9

83 Pompano Beach

84 City

FL

85 Zip Code
33309

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

Cassandra Rich

(NOTE: Registered Agent signature required when reinstating)

5/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LUUS, COLIN FRANCIS
STREET ADDRESS 4740 NW 24TH COURT, APT. A-201
CITY-ST-ZIP LAUDERDALE LAKES FL 33313

☐ DELETE

TITLE VD
NAME LUUS, BOBBY C
STREET ADDRESS 4740 NW 24TH COURT, APT. A-201
CITY-ST-ZIP LAUDERDALE LAKES FL 33313

☐ DELETE

TITLE TREASURER
NAME CARLOS CASTRO
STREET ADDRESS 4760 NW 24th Ct Apt 120
CITY-ST-ZIP LAUDERDALE LAKES FL 33313

☐ DELETE

TITLE SECRETARY
NAME JERRY RICH
STREET ADDRESS 5850 Pompano Beach Rd
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE

Cassandra Rich 06/30/98 984 7140296

CR2E034 (10/97)