


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

FILED

Apr 10 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 # P97000033653 (1) 1. Corporation Name MIRABELLA COMMUNICATIONS, INC			
Principal Place of Business 4410 CLEVELAND ST TAMPA FL 33609 3314 Henderson Blvd Tampa, Fla 33609		Mailing Address 4410 CLEVELAND ST TAMPA FL 33609 Suite 100	
2. Principal Place of Business 21 3314 Henderson Blvd Suite, Apt. #, etc. 22 Suite 100 City & State 23 Tampa Fla Zip 24 33609	25 U.S.	2a. Mailing Address 26 P.O. Box 320486 Suite, Apt. #, etc. 27 City & State 28 Tampa, Fla Zip 29 33679 Country 30 U.S.	3. Date Incorporated or Qualified 04/14/1997 4. FEI Number 59-3464389 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Name and Address of Current Registered Agent MIRABELLA, SAM JR. 4410 CLEVELAND ST TAMPA FL 33609		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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sam Mirabella Jr.

(NOTE: Registered Agent Signature required when reinstating)

4/2/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	SAM MIRABELLA JR	1.2 NAME	
STREET ADDRESS	4410 CLEVELAND ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 33609	1.4 CITY-ST-ZIP	
TITLE	Vice-Pres	2.1 TITLE	
NAME	Same	2.2 NAME	
STREET ADDRESS	Same	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	Secretary/Treas.	3.1 TITLE	
NAME	Same	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Sam Mirabella Jr. 4/2/98 (813)
2672050

CR2E034 (10/97)