


FILE NOW: FILING FEE AFTER MAY 1ST IS \$556.00

FILED

Apr 21 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS									
<b>DOCUMENT #</b> <span style="font-size: 1.5em;">pq700003350</span>													
<b>1. Corporation Name</b> <span style="font-size: 1.2em;">SILICON SOUTH, INC.</span>													
<b>Principal Place of Business</b> <span style="font-size: 1.2em;">MIAMI FL.</span>			<b>Mailing Address</b> <span style="font-size: 1.2em;">5209 NW. 74 AVE #218 MIAMI FL. 33166</span>										
<b>2. Principal Place of Business</b> 21 <span style="font-size: 1.2em;">MIAMI FL. (SAME)</span>		<b>2a. Mailing Address</b> 26 <span style="font-size: 1.2em;">5209 NW. 74 AVE.</span>		<b>4. FEI Number</b> <span style="font-size: 1.2em;">APPLY FOR</span>									
Suite, Apt. #, etc. 22 <span style="font-size: 1.2em;">#218</span>		Suite, Apt. #, etc. 27 <span style="font-size: 1.2em;">#218</span>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <span style="font-size: 1.2em;">\$8.75 Additional Fee Required</span>									
City & State 23 <span style="font-size: 1.2em;">MIAMI FL.</span>		City & State 28 <span style="font-size: 1.2em;">MIAMI FL.</span>		<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <span style="font-size: 1.2em;">\$5.00 May Be Added to Fees</span>									
Zip 24 <span style="font-size: 1.2em;">33166</span>		Country 25 <span style="font-size: 1.2em;">USA</span>		<b>8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
Zip 29 <span style="font-size: 1.2em;">33166</span>		Country 30 <span style="font-size: 1.2em;">USA</span>											
<b>9. Name and Address of Current Registered Agent</b>			<b>10. Name and Address of New Registered Agent</b>										
			81 Name <span style="font-size: 1.2em;">HECTOR DIVENOSA</span>										
			82 Street Address (P.O. Box Number is Not Acceptable) <span style="font-size: 1.2em;">5209 NW. 74 AVE #218</span>										
			83										
			84 City <span style="font-size: 1.2em;">MIAMI</span> <span style="font-size: 1.2em;">FL</span> 85 Zip Code <span style="font-size: 1.2em;">33166</span>										
<b>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.</b>													
<b>SIGNATURE</b> Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE													
<b>12. OFFICERS AND DIRECTORS</b>													
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