

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

FILED
Apr 15 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 # P97000070762 (4)
 1. Corporation Name
CYBERMAIL CORPORATION



Principal Place of Business 2350 NE 135 ST #902 NORTH MIAMI FL 33181	Mailing Address 2350 NE 135 ST #902 NORTH MIAMI FL 33181
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2350 NE 135TH ST.		2a. Mailing Address 26 2350 NE 135TH ST.		3. Date Incorporated or Qualified 08/13/1997	
Suite, Apt. #, etc. 22 #1210		Suite, Apt. #, etc. 27 #1210		4. FEI Number 65-0775009	
City & State 23 NORTH MIAMI, FL.		City & State 28 NORTH MIAMI, FL.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33181		Zip 29 33181		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 U.S.A.		Country 30 U.S.A.		8. 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

GODD-SANTANA, ANGEL
2350 NE 135 ST #902
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name	ANGEL GODD-SANTANA
82 Street Address (P.O. Box Number is Not Acceptable)	2350 NE 135TH STREET
83	#1210
84 City	NORTH MIAMI FL
85 Zip Code	33181

11. Pursuant to the provisions of Sections 607.0507 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: *Angel Godd-Santana* **4/9/98**
 Signature of registered agent (if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GODD-SANTANA, ANGEL	
STREET ADDRESS	2350 NE 135 ST #902	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRANISH, DANIEL	
STREET ADDRESS	2321 NW 33 ST #206	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
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	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ANGEL GODD-SANTANA	
1.3 STREET ADDRESS	2350 NE 135TH STREET #1210	
1.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33181	
2.1 TITLE	VICE-PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DANIEL GRANISH	
2.3 STREET ADDRESS	2350-NE 135TH STREET #1210	
2.4 CITY-ST-ZIP	NORTH MIAMI, FL. 33181	
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: *Angel Godd-Santana* **4/9/98 13051940-0564**

CFR2E034 (10/97)