

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

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**Apr 23 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 # P97000072635
1. Corporation Name
TELETRON ENTERPRISES, INC

Principal Place of Business Mailing Address
**9010 SW 62nd TERRACE
MIAMI, FL 33173**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|----------------------------------|--|----------------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 9010 SW 62nd Terrace | | 26 9010 SW 62nd Terrace | | 08/20/97 | |
| 22 Suite, Apt. #, etc | | 27 Suite, Apt. #, etc. | | 4. FEI Number | |
| | | | | 65-0781009 | |
| 23 City & State MIAMI, FL | | 28 City & State MIAMI, FL | | 5. Certificate of Status Desired <input type="checkbox"/> | |
| 24 Zip 33173 | | 29 Zip 33173 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | |
| 25 Country USA | | 30 Country USA | | 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 | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 8. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| NORBERTO CARTAGENA | | | | 81 Name | | | |
| 9010 SW 62nd Terrace | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| MIAMI, FL 33173 | | | | 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: *Norberto Cartagena* **NORBERTO CARTAGENA** **April 2, 1998**

| | | | | | | | |
|----------------------------|-----------------------------|---------------------------------|--------------------|---|--|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | PRESIDENT | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | NORBERTO CARTAGENA | | 1.2 NAME | | | | |
| STREET ADDRESS | 9010 SW 62 TER | | 1.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI FLA 33173 | | 1.4 CITY-ST-ZIP | | | | |
| TITLE | TREASURER | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | MARIA JOSE CARTAGENA | | 2.2 NAME | | | | |
| STREET ADDRESS | 9010 SW 62 TER | | 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI FLA 33173 | | 2.4 CITY-ST-ZIP | | | | |
| TITLE | SECRETARY | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | PATRICIA CARTAGENA | | 3.2 NAME | | | | |
| STREET ADDRESS | 9010 SW 62 TER | | 3.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI FLA 33173 | | 3.4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | | | 4.2 NAME | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| NAME | | | 5.2 NAME | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | | | |
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 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 prepare 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: *Norberto Cartagena* **NORBERTO CARTAGENA, President** **April 17/98** **305-595-3923**

CR2E034 (10/97)