

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

FILED
May 11 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 # **P97000081813 (2)**

1. Corporation Name
SATELCO, INC.



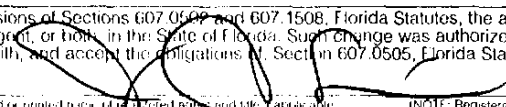
Principal Place of Business 1430 S.W. 12TH AVENUE MIAMI FL 33129	Mailing Address 1430 S.W. 12TH AVENUE MIAMI FL 33129
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1490 W. 49th PLACE Suite, Apt. #, etc. 22 510 City & State 23 HIALEAH, FL Zip Country 24 33012 25		2a. Mailing Address 26 1490 W. 49th PLACE Suite, Apt. #, etc. 27 510 City & State 28 HIALEAH, FL Zip Country 29 33012 30		3. Date Incorporated or Qualified 09/22/1997	
4. FEI Number 05-0787925		Applied For <input type="checkbox"/> 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		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 GOMEZ, JUAN D 1430 S.W. 12TH AVENUE MIAMI FL 33129				10. Name and Address of New Registered Agent 81 Name GOMEZ, JUAN D. 82 Street Address (P.O. Box Number is Not Acceptable) 1490 W. 49th PLACE 83 SUITE 510 84 City HIALEAH FL 85 Zip Code 33012			
--	--	--	--	--	--	--	--

11. Pursuant to the provisions of Sections 607.0505 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  DATE **4/30/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MARTINEZ, JORGE			1.2 NAME			
STREET ADDRESS	1430 S.W. 12TH AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33129			1.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	VILLEGAS, MARTHA			2.2 NAME			
STREET ADDRESS	1430 S.W. 12TH AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33129			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GOMEZ, JUAN D			3.2 NAME			
STREET ADDRESS	1430 S.W. 12TH AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33129			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 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: 

4/30/98

305-821-1659

CR2E034 (10/97)