

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

FILED
Oct 01 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 # P97000083407 (1)

1. Corporation Name

INFO ASSIST USA, INC.

Principal Place of Business

Mailing Address

5728 MAJOR BOULEVARD
SUITE 233
ORLANDO FL 32819

5728 MAJOR BOULEVARD
SUITE 233
ORLANDO FL 32819



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

59-3470337

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21. 5412 SPRING RUN AVE
Suite, Apt. #, etc.

22.

City & State

23. ORLANDO, FL

Zip

Country

24. 32819

25.

USA

26. Mailing Address

26. 5412 SPRING RUN AVE
Suite, Apt. #, etc.

27.

City & State

28. ORLANDO, FL

Zip

Country

29. 32819

30.

USA

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

ANDRUS CIBOTTI

82.

Street Address (P.O. Box Number is Not Acceptable)

5412 SPRING RUN AVE

83.

84.

City ORLANDO

FL

85.

Zip Code

32819

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

Signature typed. If a new registered agent is being appointed, applicable.

ANDRUS CIBOTTI

(NOTE: Registered Agent signature required when reappointing)

9/23/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

PTD
CIBOTTI, ANDRUS
5728 MAJOR BOULEVARD
ORLANDO FL 32819

☒ DELETE

SD
SICILIANO, JORGE
5728 MAJOR BOULEVARD
ORLANDO FL 32819

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5412 SPRING RUN AVE

ORLANDO, FL 32819

SD

THERESE CIBOTTI

5412 SPRING RUN AVE

ORLANDO, FL 32819

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 in an attachment with an address.

SIGNATURE

ANDRUS CIBOTTI

CR2E034 (10/97)