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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DiVISION OF CORPORATIONS

DOCUMENT #

P97000094455 (7)

WISE TECH CORP.

FILED Mar 16 1998 8:00am Secretary of State

Principal Place of Business 15584 N.W. 12TH COURT PEMBROKE PINES FL 33028 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1997 2. Principal Place of Business 2e. Mailing Address 4. FEL Number 65 - 079 / 624 Not Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 27 City & State City & State City & State 28 Country Country Applied For Not Applicable Fee Required Fee Required Fee Required 6. Election Campaign Financing Added to Fees Trust Fund Contribution Added to Fees Applied For Not Applicable Suite, Apt. #, etc. City & State City & State Country Applied For Not Applicable Suite, Apt. #, etc. Suite,	,							
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PEUBROKE PIKES FL 30028 PEUBROKE PIKES FL 30028 2. Principal Place of Business 2. Amain'ng Address 2. Amain'ng Address 3. Date incorporated or Quellined 11/04/1987 Applied for 11/04/1987	15584 N.W. 127H COURT		_					
2. Principal Place of Eurinoss 24. Mishing Address Selection S	PEMBROKE PINES FL 33028							
## Principal Place of Eurisins ## Addition ## April 4, etc. ## Suite, Apt. 4,							IN THIS SPACE	
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28	22 27		27			5. Certificate of Status Desired		
24	 		·	.y & State				
SOUTO, JULIO 15584 N.W. 12TH COURT PEMBROKE PINES FL 33028 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Carp Code 84 City FL 85 Zip Code 11. Presuant to the provisions of Soctaons 607 c507 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered signal and acceptable and acceptable statement for the purpose of changing its registered signal and acceptable acceptable statement for the purpose of changing its registered signal and acceptable statement acceptable statement for the purpose of changing its registered signal and acceptable statement acceptable statement for the purpose of changing its registered signal and acceptable statement acceptable statement for the purpose of changing its registered signal and acceptable statement acceptable shall accept the subject of Social Statement Shall acceptable shall accept the subject of Social Statement Shall acceptable shall accept the subject of Social Statement Shall acceptable shall accept the subject of Social Statement Shall acceptable shall accept the subject of Social Statement Shall		Country	Z ip	Country		8. This corporation owes or has pa	id the current year Intangible	
SOUTO, JULIO 15584 N.W. 12TH COURT PEMBROKE PINES FL 33028 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 (1607 not 607) 1506, Foreids Statutes the above-hamed corporation submits this statement for the pursuage of changing its registered agent are manufactured agent and except the displacations of, Section Statutes the above-hamed corporation submits this statement for the pursuage of changing its registered agent to manufacture accept the displacations of, Section Statutes the above-hamed corporation submits this statement for the pursuage of changing its registered signal to manufacture accept the displacations of, Section Statutes the above-hamed corporations board of discours. I hereby accept the appointment as registered signal to the provisions of sections of statutes and statutes the corporations board of discours. I hereby accept the appointment as registered signal to the pursuage of the provisions of sections of statutes the corporations board of discours. I hereby accept the appointment as registered signal to the provisions of sections of statutes the above-hamed corporations board of discours. I hereby accept the appointment as registered signal to the provisions of statutes are provisions. I hereby accept the appointment as registered agent to the provisions of statutes are provisions. I hereby accept the appointment as registered agent to the provisions of statutes are provisions. I hereby accept the appointment are registered. 12. OFFICE RS AND DIRECTORS IN 12 12. THE	24			30		·		
11. Pursuant to the provisions of Sections 607 0502 and 507 1508, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered general agent, or both, in the State of Horder Statutes, the above-named corporation submits this statement for the purpose of changing its registered general agent, or both, in the State of Horder Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered general agent, or both, in the State of Horder Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered general agent								
PEMBROKE PINES FL 33028 City FL S Zip Code				81 N	lame			
11. Pursuant to the provisions of Sections 607 05:07 and 607 15:06, 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 Fords. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spent I am familiar with, and accept the obligations of. Sections 607 05:05, Florida Statutes. SIGNATURE Signature Expends product for the purpose of the obligations of. Sections 607 05:05, Florida Statutes. SIGNATURE 12.		82 S	treet Addre	ss (P.O. Box Number is Not Acceptab	le)			
11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08, 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 and remainable with, and decorpt the obligations of, Sociotica 607 0505, Florida Statutes Signature Signature Signature Signature Signature Officiris AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D	-			83				
11. Pursuant to the provisions of Sections 607 0507 incide 27 1508, floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature 12.				84 C	ity		El 85 Zip Code	
Signature Sign	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							
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indicated on this annual roportor supplemental annual reports the 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 record of the expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changely, or on ab all adviright with an address.

SIGNATURE:

JULIO C. SOUT

03/09/98 (954) 450334