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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000056445

1. Corporation Name

UNITEL TRADING COMPANY

Principal Place of Business

Mailing Address

3609 OLD WINTER GARDEN RD 3609 OLD WINTER GARDEN RD
ORLANDO, FL 32806 ORLANDO, FL 32806

2. Principal Place of Business

2a. Mailing Address

21 1889 S. KIRKMAN RD 26 1889 S. KIRKMAN RD
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 625

27 625

City & State

City & State

23 ORLANDO, FL

28 ORLANDO, FL

Zip

Zip

24 32811

Country

29 32811

Country

9. Name and Address of Current Registered Agent

CARLOS BATALHA

3609 OLD WINTER GARDEN RD

ORLANDO, FL 32806

81 Name

ANTONIO VIEIRA DO AMARAL NETO

82

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

1889 S. KIRKMAN RD

83

#625

84

City

ORLANDO

FL

85

Zip Code

32811

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]

ANTONIO VIEIRA DO AMARAL NETO

2/4/99

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D/P

[] DELETE

NAME

ANTONIO VIEIRA DO AMARAL NETO

STREET ADDRESS

3609 OLD WINTER GARDEN RD

CITY-ST-ZIP

ORLANDO, FL 32806

TITLE

DIRECTOR

[X] DELETE

NAME

CARLOS BATALHA

STREET ADDRESS

3609 OLD WINTER GARDEN RD

CITY-ST-ZIP

ORLANDO, FL 32806

TITLE

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