

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 02, 1999 8:00 am**  
**Secretary of State**

08-02-1999 90004 027 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000083124**

1. Corporation Name

**PRONET, INC.**

Principal Place of Business

**520 VALENCIA AVENUE #1  
CORAL GABLES FL 33134**

Mailing Address

**520 VALENCIA AVENUE #1  
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/24/1998**

4. FEI Number

**65-0866241**

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 the current year Intangible Personal Property.

☐

Yes

☒

No

2. Principal Place of Business

**21 1448 NW 78 Avenue**

2a. Mailing Address

**26 1448 NW 78 Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**23 Miami FL**

City & State

**28 Miami FL**

Zip

**24 33126**

Country

**25 U.S.**

Zip

**29 33126**

Country

**30 U.S.**

9. Name and Address of Current Registered Agent

**VANEGAS, CARLOS MR.  
520 VALENCIA AVENUE #1  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **VANEGAS, CARLOS**  
STREET ADDRESS **520 VALENCIA AVENUE #1**  
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P** ☒ Change ☐ Addition  
1.2 NAME **VANEGAS CARLOS**  
1.3 STREET ADDRESS **520 VALENCIA AVENUE #1**  
1.4 CITY-ST-ZIP **CORAL GABLES FL 33134**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 in an attachment with an address.

SIGNATURE:

**SIGNATURE REQUIRED**

Date

Daytime Phone #

CR2E034 (5/99)

p98000083124  
599415-90004-27

**PRONET INC.**  
**1448 NW 78 AVE**  
**MIAMI, FL 33126**  
**(305) 718-3650**  
**(305) 718-4879**

July 29, 1999

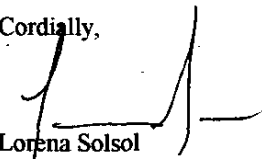
FLORIDA DEPT. OF STATE  
P.O BOX 1500  
TALLAHASSEE, FL 32302-1500

RE: ANNUAL REPORT

Please be advised that we have not received a first notice for the filing of our annual report. Nevertheless, we received the second notice. After discussing this matter with one of your representative, she advised us we should indeed send a check for \$150.00 along with this notice.

We thank you before hand for your cooperation regarding this matter.

Cordially,

  
Lorena Solsol  
Accounting Dept.