

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. ...
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1998 JAN 14 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S65964

1. Corporation Name

ALAFAX CORPORATION

Principal Place of Business

Mailing Address

17920 GULF BLVD #804
REDINGTON SHORES, FL 33708

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 17920 GULF BLVD

4. FEI Number

Applied For

Suite, Apt. #, etc.

Suite, Apt. #, etc.

59-3114359

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAAB RAMZI J.
1540 GULF BLVD #1802
CLEARWATER FL 34630 USA

81 Name MOUNIR EL BEYROUTY

82 Street Address (P.O. Box Number is Not Acceptable) 17940 GULF BLVD #16C

83 City

84 City REDINGTON SHORES FL 85 Zip Code 33708

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 MOUNIR EL BEYROUTY (PRES)

11/4/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP
SAAB RAMZI J. 1540 GULF BLVD #1802

11 TITLE PRES - TREAS
12 NAME MOUNIR EL BEYROUTY
13 STREET ADDRESS 17940 GULF BLVD #16C
14 CITY-ST-ZIP REDINGTON SHORES FL 33708

TITLE NAME STREET ADDRESS CITY-ST-ZIP

21 TITLE V. PRES - SECT
22 NAME MARIE EL BEYROUTY
23 STREET ADDRESS 17940 GULF BLVD #16C
24 CITY-ST-ZIP REDINGTON SHORES FL 33708

TITLE NAME STREET ADDRESS CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MOUNIR EL BEYROUTY 12/20/97 (83)392-5929

Date (Daytime Phone #)

CR2E034 (9/96)