

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 OCT -2 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S86524 (3)
1. Corporation Name
SUPER BEEPER ELECTRONICS II, INC.

Principal Place of Business Mailing Address
459 N.E. 167TH ST. 459 N.E. 167TH ST.
N. MIAMI FL 33162-3906 N. MIAMI FL 33162-3906



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/10/1991	3a. Date of Last Report 01/23/1996
4. FEI Number 65-0298798	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
TRAEGER, ROSS C
1000 NORTH HIATUS ROAD
#102
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent	
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *Ross Traeger, C.P.A.*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE
9/17/97

12. OFFICERS AND DIRECTORS	
TITLE	PD MEDINA JACQUELINE 14204 SW 49 ST MIAMI FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	VD MEDINA, JUAN C. 14831 S.W. 80TH ST #102 MIAMI FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	STD MEDINA, JACQUELINE 14831 S.W. 80TH ST #102 MIAMI FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	00000231 1270-49
2.3 STREET ADDRESS	-10/03/97--01073--012
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

CR2E034 (4/97)

(2)

September 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Super Beeper Electronics II, Inc.
Ref. Number S86524

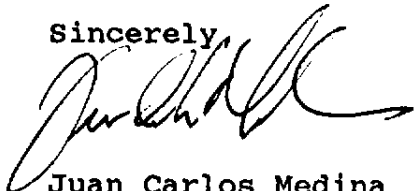
Gentlemen:

This letter is in response to a 2nd Notice received from your office regarding the 1997 annual report for Super Beeper Electronics II, Inc. We were under the assumption that this report was filed and payment was received (check #2067). According to your records, the payment was credited to Air Paging Communication Corp., Super Beeper Electronics II, Inc.'s affiliate company.

Apparently, we never received the initial notice to file the 1997 annual report for Super Beeper Electronics II, Inc. We only received that of Air Paging Communication Corp. Enclosed is the fee to file and the 1997 annual report for Super Beeper Electronics II, Inc. We ask that you waive the late fee of \$385.00 since a notice was not originally received.

Your cooperation in this matter will be greatly appreciated.

Sincerely,



Juan Carlos Medina
President/Owner