FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S87997** **(0)**

1. Corporate Name

FIBER UNLIMITED INC.

Principal Place of Business

7526 NARCOOSSEE RD
ORLANDO FL 32822

Mailing Address

7526 NARCOOSSEE RD
ORLANDO FL 32822

3. Date Incorporated or Qualified: **10/17/1991**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **59-3095371** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business — 21 — Street Address — 22 — City & State — 23 — Zip — 24 — County — 25

2a. Mailing Address — 26 — Street Address — 27 — City & State — 28 — Zip — 29 — County — 30

9. Name and Address of Current Registered Agent

ROMAY, OLGA M.
7526 NARCOOSSEE RD
ORLANDO FL 32822

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. For the purpose of Section 607.0505 and 607.0506, 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. Section 607.0505 provides, inter alia, that the corporation's board of directors shall hereby accept the appointment as registered agent. Further, it is understood that the duties of such registered agent, as set forth in Section 607.0506, Florida Statutes.

12. OFFICERS AND DIRECTORS

PST
ROMAY, OLGA M.
7526 NARCOOSSEE RD
ORLANDO FL

D
ROMAY, OLGA M.
7526 NARCOOSSEE RD
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. I hereby certify that the information supplied herein, including any additional information, 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 business organization to file this report and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: Olga Romay — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 1-17-96 — Date — 407-273-1442 — Daytime Phone

CR2E034 (12/95)