

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Oct 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S95191
 1. Corporation Name
MRST INC

Principal Place of Business 2521 NE 50TH STREET FT LAUDERDALE FL 33308	Mailing Address 2521 NE 50TH STREET FT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified	11-18-91
4. FEI Number	65-0296350
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	X Yes No

9. Name and Address of Current Registered Agent

ZOLTOSKI, SUSANA
21133 NE 62 COURT
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 86 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	SECRETARY PVDs
NAME	ZOLTOSKI, SUSANA	1.2 NAME	
STREET ADDRESS	2113 NE 62 CT	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	VICE PRESIDENT
NAME	ZOLTOSKI, THOMAS	2.2 NAME	
STREET ADDRESS	2113 NE 62 CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	JUAN LUIS RATTO	3.1 TITLE	VICE PRESIDENT
NAME		3.2 NAME	
STREET ADDRESS	1479 NE 56 CT	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	500002662635
STREET ADDRESS		5.3 STREET ADDRESS	-10/13/98--01043--044
CITY - ST - ZIP		5.4 CITY - ST - ZIP	***150.00
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(f), 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 *Susana Zoltoski* **SUSANA ZOLTOSKI** **9-30-98** **954-772-4989**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/97)

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09-30-98

Florida Dept of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: MRST, Inc.
2521 NE 50 Street
Ft. Lauderdale, FL 33308
Doc #S95191
FEI# 65-0296350

To Whom it May Concern:

Enclosed please find the 1998 Corporate Annual Report for the above named corporation as well as a check for the Annual Filing Fee of \$150.00. In updating my Corporate Record Book it was brought to my attention that this report had not been filed. Upon further investigation and a phone call to your offices it was determined that indeed I had erroneously not filed this report. I have a problem receiving mail at times because some correspondence is still being sent to the old Registered Agent and while he had been good about forwarding it to me in the past, I don't believe he is still doing this. I believe this might be the reason why I had not filed the 1998 report but it was a grave error. I would appreciate it if my corporation could still maintain its active status and that the reinstatement fee could be waived. It was not my intention to disregard my obligation to file and if you review my history you will see that I have always timely filed and paid my Annual Report.

Thank you for your help and consideration in this matter. If there is any additional information that you need to rectify this situation please do not hesitate to contact me.

Very Truly Yours,

Suzana Leigh Zoltoski
President