

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

98AR

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

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
22. Suite, Apt #, etc.	26. 17920 GULF BLVD	59-3114359	Not Applicable
23. City & State	27. 804	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	28. REDINGTON SHORES, FL	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	29. 33708	Trust Fund Contribution	<input type="checkbox"/>
30. Country	30. USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name **MOUNIR EL BEYROUTY**
 82. Street Address (P.O. Box Number is Not Acceptable) **17940 GULF BLVD #16C**
 83. City **REDINGTON SHORES FL**
 84. 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 Beyroudy (Pres)** *[Signature]* DATE **1/14/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRES - TREAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAAB RAMZI	1.2 NAME	MOUNIR EL BEYROUTY
STREET ADDRESS	1540 GULF BLVD #1802	1.3 STREET ADDRESS	17940 GULF BLVD #16C
CITY - ST - ZIP		1.4 CITY - ST - ZIP	REDINGTON SHORES FL 33708
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	V. PRES - SECT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	MARIE EL BEYROUTY
STREET ADDRESS		2.3 STREET ADDRESS	17940 GULF BLVD #16C
CITY - ST - ZIP		2.4 CITY - ST - ZIP	REDINGTON SHORES FL 33708
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	200002401682 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	-01/15/98--01070--001
STREET ADDRESS		4.3 STREET ADDRESS	****150.00 ****150.00
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: *[Signature]* **MOUNIR EL BEYROUTY** DATE **12/20/97** (813) 392-5929

CR2E034 (9/96)