PROFIT CORPORAT ANNUAL RE 1996	TION PORT	Sandra Secre	ARTMENT OF STATE B. Mortham tary of State CORPORATIONS		
OCUMEN orporation Name	T# 67470 6	(7)			
M.G. INTERNATIONAL, INC.					
cipal Place of Busin	ness	Mailing Address			î Bili Bilil Bibit bibit desp desp sesus sesus anns
20 NW 98TH AVE EMBROKE PINES FI	L 33024	420 NW 98TH AVE PEMBROKE PINES F	L 33024	Date Incorporated or Qualified	3a. Date of Last Report
		2a Mailing Address		06/24/1980 4. FEI Number	04/13/1995 Applied For
Principal Place of B	Business	26		59-2006779	\$8.75 Additional
Suite, Apt. #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired	Fee Required \$5.00 May Be
City & State		City & State		Election Campaign Financing Trust Fund Contribution	Added to Fees
Zip	Country	Z (p)	Country 30	Florida Statutes	or intangible tax under s 199 032, Yes X No
9. N	25 lame and Address of Current		81 Name	10. Name and Address of New	Registered Agent
420 NW PEMBRO	T, ABEL MENENDEZ 198TH AVENUE OKE PINES FL 33024	CON 41 OO Claydo S	63 84 City	ddress (PO. Box Number is Not Acceptor	FL 85 Zip Code
Pursuant to the poffice or register agent 1 am fami	PROVIDED THE PROVIDENCE PINES FL 33024 provisions of Sections 607,0500 rod agent, or both, in the State that with, and accept the obligations.	itions of Section 607.050!	84 City talutes, the above-named coas authorized by the corpo	corporation submits this statement for the tration's board of directors. I hereby acc	FL 85 Zip Code e purpose of changing its registered ept the appointment as registered
Pursuant to the poffice or register agent Tam fami	provisions of Sections 607,0500 red agent, or both, in the State thar with, and accept the obligates agency or positive of agency or positive of agency or positive of agency age	itions of Section 607.050! It and tile if applicable D DIRECTORS	84 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes (NOTE Registed Agent signature 13.	corporation submits this statement for the tration's board of directors. I hereby acc	FL 85 Zip Code e purpose of changing its registered cept the appointment as registered
Pursuant to the positive or register agent. Lam familians GNATURE	provisions of Sections 607,0500 red agent, or both, in the State thiar with, and accept the obligate, appead or printed Lane of registered age. OFFICERS AN	tions of Section 607 050! and the diapplicable DIRECTORS DELET	84 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes (NOTE Registed Agent signature 13.	corporation submits this statement for the tration's board of directors. I hereby acc	FL 85 Zip Code e purpose of changing its registered the appointment as registered part PFICERS AND DIRECTORS IN 12
Pursuant to the position or register agent Lam familians GNATURE Signature LILE POSITION OF THE POSITION OF	provisions of Sections 607,0500 provisions of Sections 607,050 provisions of Sections 607,050	tions of Section 607 050! and the diapplicable DIRECTORS DELET	84 City talutes, the above-named class authorized by the corpo 5. Florida Statutes (NOTE Repolated Agent signalure 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS	corporation submits this statement for the tration's board of directors. I hereby acc	FL 85 Zip Code e purpose of changing its registered cept the appointment as registered part FFICERS AND DIRECTORS IN 12 Change Addi
Pursuant to the poffice or register agent 1 am familians. GNATURE Signature. ILE PRIME GREET ADDRESS 4. INV-ST-ZIP P	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN POSILBERT, ABEL MENENDEZ 120 NW 98TH AVE	tions of Section 607 050! and the diapplicable DIRECTORS DELET	84 City talutes, the above-named class authorized by the corpo 5. Florida Statutes (NOTE Registered Agent signature) 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY ST-ZIP	corporation submits this statement for the tration's board of directors. I hereby acc	FL 85 Zip Code e purpose of changing its registered the appointment as registered part PFICERS AND DIRECTORS IN 12
Pursuant to the poffice or register agent 1 am familiant GNATURE Signature ELE ME REET ADORESS ATV-ST-ZIP TLE AME GAME GAME	provisions of Sections 607,0500 red agent, or both, in the State than with, and accept the obligation of FICERS AND SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL.	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET	84 City talutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY - ST - ZIP 21 TILE 22 NAME	corporation submits this statement for the pration's board of directors. Thereby accompany the property of the	FL 85 Zip Code e purpose of changing its registered cept the appointment as registered part FFICERS AND DIRECTORS IN 12 Change Addi
Pursuant to the poffice or register agent 1 am familians. GNATURE Signature. ILE PROME GREET ADORESS 4. INV-ST-ZIP PULE AME GMARE GMAR	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. GILBERT, JEAN MENENDEZ 1420 NW 98TH AVE	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET	84 City talutes, the above-named class authorized by the corpo 5. Florida Statutes (NOTE Registered Agent signature) 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY ST-ZIP	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement	FL 85 Zip Code e purpose of changing its registered cept the appointment as registered part FFICERS AND DIRECTORS IN 12 Change Addi
Pursuant to the poffice or register agent 1 am familiant GNATURE Signature ELE ME GREET ADDRESS ANY - ST - ZIP TILE AME TREET ADDRESS ANY - ST - ZIP TILE TREET ADDRESS ANY - ST - ZIP	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. GILBERT, JEAN MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TIM	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET	84 City talutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY ST-ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY - ST-ZIP TE 31 TILE	corporation submits this statement for the pration's board of directors. Thereby accompany the property of the	PL 85 Zip Code e purpose of changing its registered cept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Crange Add
Pursuant to the poffice or register agent 1 am familiant GNATURE Signature ME ME ME ME ME ME ME ME ME M	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. GILBERT, JEAN MENENDEZ 1420 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J.	tions of Section 607 050! and and title if applicable D DIRECTORS DELET DELET	84 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY - ST - ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY - ST - ZIP	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement	PL 85 Zip Code e purpose of changing its registered cept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Crange Add
Pursuant to the poffice or register agent 1 am familiant GNATURE Signature	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. GILBERT, JEAN MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TIM	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET DELET DELET	84 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY ST-ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY - ST-ZIP TE 31 TILE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement	PL 85 Zip Code e purpose of changing its registered cept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Crange Add
### AUD NW PEMBRO Persuant to the poffice or register, agent 1 am family agent 1 am	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	tions of Section 607 050! and and title if applicable D DIRECTORS DELET DELET	84 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY ST-ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY - ST-ZIP TE 31 TILE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement	PL 85 Zip Code e purpose of changing its registered sept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add
### AUD NW PEMBRO Pursuant to the poffice or register agent 1 am family GNATURE FILE F	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET DELET DELET	84 City tatutes, the above-named cas authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREEL ADDRESS 14 CITY ST-ZIP TE 21 TILE 22 NAME 23 STREEL ADDRESS 2 4 CITY - ST-ZIP TE 31 TILE 32 NAME 33 STREEL ADDRESS 34 CITY - ST-ZIP TE 41 TILE 4 2 NAME 4 3 STREEL ADDRESS	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement of the statement of t	PL 85 Zip Code e purpose of changing its registered sept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add
### AUD NW PEMBRO Persuant to the poffice or register, agent 1 am family agent 1 am	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET DELET DELET	talutes, the above-named cas authorized by the corpo F. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREET ADDRESS 14 CITY - ST - ZIP 21 TILE 22 NAME 23 STREET ADDRESS 2 4 CITY - ST - ZIP TE 31 TILE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP TE 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of statement of the statement of t	PL 85 Zip Code e purpose of changing its registered sept the appointment as registered DAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add
420 NW PEMBRO Persuant to the poffice or register, agent 1 am family agent 1 am fam	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET DELET DELET DELET	84 City tatutes, the above-named cras authorized by the corpo 5. Florida Statutes 13. E 11 Title 12 NAME 1.3 STREEL ADDRESS 14 CITY - ST - ZIP 21 Title 22 NAME 23 STREET ADDRESS 2 4 CITY - ST - ZIP TE 31 Title 32 NAME 33 STREET ADDRESS 34 - CITY - ST - ZIP 41 Title 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP TE 51 Title 52 NAME	Corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of the statement when the statement of the statemen	PL 85 Zip Code e purpose of changing its registered sept the appointment as registered PAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add Change Add
### AUD NW PEMBRO Persuant to the poffice or register, agent 1 am family agent 1 am	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	tions of Section 607 0509 and and title if applicabile D DIRECTORS DELET DELET DELET DELET	RA City tatutes, the above-named cas authorized by the corpo Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREEL ADDRESS 14 CITY - ST - ZIP TE 21 TILE 22 NAME 23 STREEL ADDRESS 2 4 CITY - ST - ZIP TE 31 TILE 32 NAME 33 STREEL ADDRESS 34 CITY - ST - ZIP TE 41 TILE 4 2 NAME 4 3 STREEL ADDRESS 4 4 CITY - ST - ZIP TE 5 TILE 5 2 NAME 5 3 STREEL ADDRESS 5 STREEL ADDRESS	Corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of the statement when the statement of the statemen	FL 85 Zip Code e purpose of changing its registered ept the appointment as registered PAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add Change Add
### ADDRESS OUTY-ST-ZIP ### ADDRESS OUTY-ST-Z	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	DELET	84 City tatutes, the above-named cras authorized by the corpo 5. Florida Statutes 13. E 11 Title 12 NAME 1.3 STREEL ADDRESS 14 CITY - ST - ZIP 21 Title 22 NAME 23 STREET ADDRESS 2 4 CITY - ST - ZIP TE 31 Title 32 NAME 33 STREET ADDRESS 34 - CITY - ST - ZIP 41 Title 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP TE 51 Title 52 NAME	Corporation submits this statement for the ration's board of directors. Thereby accommod when the statement of the statement when the statement of the statemen	PL 85 Zip Code e purpose of changing its registered sept the appointment as registered PAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add Change Add
### AUDRESS OF THE PROPERTY OF	provisions of Sections 607,050; red agent, or both, in the State than with, and accept the obligation of FICERS AN PO SILBERT, ABEL MENENDEZ 120 NW 98TH AVE PEMBROKE PINES FL. TM MENENDEZ, ANDRES J. 420 NW 98 AVE	DELET	R4 City tatutes, the above-named class authorized by the corpo 5. Florida Statutes 13. E 11 Title 12 NAME 1.3 STREEL ADDRESS 14 CITY - ST - ZIP 21 Title 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP TE 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP TE 4 TITLE 4 2 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP ETE 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP ETE 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP ETE 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP ETE 61 TITLE 52 NAME	vorporation submits this statement for the ration's board of directors. Thereby accompanies to the statement of the statement	FL 85 Zip Code e purpose of changing its registered ept the appointment as registered PAIL FFICERS AND DIRECTORS IN 12 Change Add Change Add Change Add
420 NW PEMBRO Pursuant to the poffice or register agent Lam fami GNATURE Signator LE Signator LE Signator SIREET ADDRESS AME INTY-ST-ZIP FILE INAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	provisions of Sections 607.050: red agent, or both, in the State than with, and accept the obligation of FICERS AN OFFICERS AND OFFICERS	D DIRECTORS DELET DELET	RA City talutes, the above-named cas authorized by the corpo 5. Florida Statutes 13. E 11 TILE 12 NAME 1.3 STREEL ADDRESS 14 CITY ST-ZIP TE 21 TILE 22 NAME 23 STREEL ADDRESS 24 CITY - ST-ZIP TE 31 TILE 32 NAME 33 STREEL ADDRESS 34 CITY - ST-ZIP TE 4 TILLE 42 NAME 43 STREEL ADDRESS 44 CITY - ST-ZIP TE 51 TILLE 52 NAME 43 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 52 NAME 63 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 52 NAME 63 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 52 NAME 63 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 52 NAME 63 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 52 NAME 63 STREEL ADDRESS 54 CITY - ST-ZIP TE 61 TILLE 62 NAME 63 STREEL ADDRESS	vorporation submits this statement for the ration's board of directors. Thereby accompanies to the statement of the statement	FL 85 Zip Code e purpose of changing its registered expt the appointment as registered patt FFICERS AND DIRECTORS IN 12 Change Add Change Add Change Add Change Add Change Add

SIGNATURE: SCHATURE AND THE DOT HANTED MAME OF SIGNING OFFICER OF DIRECTOR

0026333