

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # G11771

(4)

1. Corporation Name

C.R. INT'L ENTERPRISES, INC.



Principal Place of Business

1800 NW LEJEUNE RD
SUITE 200
MIAMI FL 33128

Mailing Address

1800 NW LEJEUNE RD
SUITE 200
MIAMI FL 33128-1478

2. Principal Place of Business

21 3200 N.W 67 Ave

Suite, Apt. #, etc.

22 BLDG C-1003

City & State

23 MIAMI, FL

Zip

Country

24 33122

25

2a. Mailing Address

26 P.O. BOX 523430

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

Country

29 33152

30

3. Date Incorporated or Qualified

12/03/1982

3a. Date of Last Report

04/29/1996

4. FEC Number

59-2240957

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

No

9. Name and Address of Current Registered Agent

ZAMORA, MARIO
1800 NW LEJEUNE RD
SUITE 200
MIAMI FL 33128

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. 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ODIO, ENRIQUE
STREET ADDRESS 1600 NW LEJEUNE RD
CITY-STATE-ZIP MIAMI, FL 00000
TITLE VD
NAME LIZAMA, CARLOS
STREET ADDRESS 1600 NW LEJEUNE RD
CITY-STATE-ZIP MIAMI FL
TITLE SD
NAME CRAVENS, JOHN
STREET ADDRESS 1600 NW LEJEUNE ROAD
CITY-STATE-ZIP MIAMI FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 is based 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:

MARIO ZAMORA

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Day: Month: Year: #

CR2E034 (9/96)