

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

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H38685 (4)
 1. Corporation Name
LA FERIA INTERNATIONAL CORPORATION



Principal Place of Business: **C/O MANUEL DINER, 48 E. FLAGLER ST., PH103, MIAMI FL 33131**
 Mailing Address: **141 NE 3RD AVE, STE 601, MIAMI FL 33132-2221, US**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24 25
 2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip Country 29 30
 9. Name and Address of Current Registered Agent

**DINER, MANUEL
 BAYSIDE OFFICE CENTER
 141 N.E. 3RD AVENUE, SUITE 601
 MIAMI FL 33132**

81 Name
 82 Street Address (P.O. Box Numbers Not Acceptable)
 83 City
 84 City
 FL 85 Zip Code

3. Date Incorporated or Qualified: **01/18/1985**
 3a. Date of Last Report: **03/05/1996**
 4. FEI Number: **59-2491034** 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 filing late tax under 1996-97 Florida Statutes: Yes No
 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0501 and 607.1001, 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 607.0501, Florida Statutes.

SIGNATURE _____ OFFICERS AND DIRECTORS _____ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 _____

12. OFFICERS AND DIRECTORS
 TITLE: PD
 NAME: WINIKOR, LEON
 STREET ADDRESS: ~~1230 103RD ST~~
 CITY-ST-ZIP: BAY HARBOR ISLD-FL
 TITLE: SD
 NAME: WINIKOR, OLGA
 STREET ADDRESS: 1230 103RD ST
 CITY-ST-ZIP: BAY HARBOR ISLD FL
 TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 14. TITLE: _____
 15. NAME: _____
 16. STREET ADDRESS: **5401 Collins Avenue Apt. 712**
 17. CITY-ST-ZIP: **Miami, Florida 33140**
 18. TITLE: _____
 19. NAME: _____
 20. STREET ADDRESS: _____
 21. CITY-ST-ZIP: _____
 22. TITLE: _____
 23. NAME: _____
 24. STREET ADDRESS: _____
 25. CITY-ST-ZIP: _____
 26. TITLE: _____
 27. NAME: _____
 28. STREET ADDRESS: _____
 29. CITY-ST-ZIP: _____
 30. TITLE: _____
 31. NAME: _____
 32. STREET ADDRESS: _____
 33. CITY-ST-ZIP: _____

14. I do hereby certify that the information supplied for filing is correct and qualified for the exemption stated in Section 607.0501(3)(b) Florida Statutes. I further certify that the information included on this annual report or application for filing is true and correct and that my signature shall have the same legal effect as if I had signed it. In addition, I certify that I am an officer or director of the corporation or the registered agent and am prepared to execute the reports required by Chapter 607, Florida Statutes, and I filed my name appears in Block 12 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24 or Block 25 or Block 26 or Block 27 or Block 28 or Block 29 or Block 30 or Block 31 or Block 32 or Block 33 or Block 34 or Block 35 or Block 36 or Block 37 or Block 38 or Block 39 or Block 40 or Block 41 or Block 42 or Block 43 or Block 44 or Block 45 or Block 46 or Block 47 or Block 48 or Block 49 or Block 50 or Block 51 or Block 52 or Block 53 or Block 54 or Block 55 or Block 56 or Block 57 or Block 58 or Block 59 or Block 60 or Block 61 or Block 62 or Block 63 or Block 64 or Block 65 or Block 66 or Block 67 or Block 68 or Block 69 or Block 70 or Block 71 or Block 72 or Block 73 or Block 74 or Block 75 or Block 76 or Block 77 or Block 78 or Block 79 or Block 80 or Block 81 or Block 82 or Block 83 or Block 84 or Block 85 or Block 86 or Block 87 or Block 88 or Block 89 or Block 90 or Block 91 or Block 92 or Block 93 or Block 94 or Block 95 or Block 96 or Block 97 or Block 98 or Block 99 or Block 100.

SIGNATURE: *Leon Winikor* PRESIDENT 7-25-97 305-573-6262

CP2E034 (9-96)