


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Sep 19 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # L27807 (1)**

1. Corporation Name  
**CITCO CORPORATE SERVICES, INC.**



Principal Place of Business <b>701 BRICKELL AVE SUITE 2620 MIAMI FL 33131</b>	Mailing Address <b>701 BRICKELL AVE SUITE 2620 MIAMI FL 33131</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>701 BRICKELL AVENUE</b> Suite, Apt. #, etc. 22 <b>1270</b> City & State 23 <b>MIAMI, FLORIDA</b> Zip 24 <b>33131</b>	2a. Mailing Address 26 <b>701 BRICKELL AVENUE</b> Suite, Apt. #, etc. 27 <b>1270</b> City & State 28 <b>MIAMI, FLORIDA</b> Zip 29 <b>33131</b>	Country 25 <b>U.S.A.</b>	Country 30 <b>U.S.A.</b>
--	---	-----------------------------	-----------------------------

3. Date Incorporated or Qualified <b>10/30/1989</b>	3a. Date of Last Report <b>04/30/1996</b>
4. FEI Number <b>65-0201189</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BROWN, LEWIS N. 2 BISCAYNE BLVD OEN BISCAYNE TOWER, 15TH FLOOR MIAMI FL 33131</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>POULSEN, RONALD</b>		1.2 NAME <b>Seibald, Marcia</b>	
STREET ADDRESS <b>701 BRICKELL AVE. SUITE 2620</b>		1.3 STREET ADDRESS <b>701 Brickell Ave. Suite 2620</b>	
CITY-ST-ZIP <b>MIAMI FL</b>		1.4 CITY-ST-ZIP <b>Miami, Fla. 33131</b>	
TITLE <b>VP</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>Director/Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>SMEETS, CHRISTOPHER</b>		2.2 NAME <b>De Langen, Hans</b>	
STREET ADDRESS <b>701 BRICKELL AVE. SUITE 2620</b>		2.3 STREET ADDRESS <b>701 Brickell Ave. Suite 2620</b>	
CITY-ST-ZIP <b>MIAMI FL</b>		2.4 CITY-ST-ZIP <b>Miami, Fla. 33131</b>	
TITLE <b>VPS</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>BRUNING, MARK A.M.</b>		3.2 NAME <b>Bruning, Mark A.M.</b>	
STREET ADDRESS <b>701 BRICKELL AVE. SUITE 2620</b>		3.3 STREET ADDRESS <b>701 Brickell Ave. Suite 2620</b>	
CITY-ST-ZIP <b>MIAMI FL</b>		3.4 CITY-ST-ZIP <b>Miami, Fla. 33131</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <b>Vice President/Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME <b>Ameng-Torres, Lazara</b>	
STREET ADDRESS		4.3 STREET ADDRESS <b>701 Brickell Ave. Suite 2620</b>	
CITY-ST-ZIP		4.4 CITY-ST-ZIP <b>Miami, Fla. 33131</b>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: \_\_\_\_\_

CR2E034 (4/97)