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Mar 21 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 # L55627

(8)

1. Corporation Name
CTC INTERNATIONAL, INC.



Principal Place of Business

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE FL 33304-3500

Mailing Address

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE FL 33304-3500

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
04/18/1996

4. FEI Number

65-0174408

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

MORAITIS, GEORGE R.
915 MIDDLE RIVER DR
SUITE 506
FT LAUDERDALE FL 33308

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	DUCLOS, PAUL	
STREET ADDRESS	915 MIDDLE RIVER DR 212	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	IPINZE, MERCEDES	
STREET ADDRESS	915 MIDDLE RIVER DR. SUITE 315	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VP	☐ DELETE
NAME	VELAYOS, JULIO	
STREET ADDRESS	915 MIDDLE RIVER DR. SUITE 315	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	☐ Change ☐ Addition
1.2 NAME	de Las Casas, Belissa	
1.3 STREET ADDRESS	915 Middle River Dr., #315	
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33304	
2.1 TITLE	SD	☐ Change ☐ Addition
2.2 NAME	Ipinze, Mercedes	
2.3 STREET ADDRESS	915 Middle River Dr., #315	
2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33304	
3.1 TITLE	VPD	☐ Change ☐ Addition
3.2 NAME	Velayos, Julio	
3.3 STREET ADDRESS	915 Middle River Dr., #506	
3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33304	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/19/97. 954-5034163

CR2E034 (9/96)