

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # M16271 (2)
1. Corporation Name
MASTER INTERNATIONAL SERVICES, INCORPORATED



Principal Place of Business: 13780 S.W. 56TH ST (208) MIAMI FL 33175
Mailing Address: 13780 S.W. 56TH ST (208) MIAMI FL 33175

3. Date Incorporated or Qualified: 06/03/1985
3a. Date of Last Report: 04/26/1995
4. FEI Number: 59-2581950
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

9. Name and Address of Current Registered Agent
YDROVO, EDGAR
5900 S.W. 127TH AVE
APT. 3111
MIAMI FL 33183

10. Name and Address of New Registered Agent (81-84)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: _____ (Type or print name of registered agent and the filer, if applicable. (If filer is Registered Agent, signature required when filing.) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: PCD
NAME: BLANCO, PEDRO
STREET ADDRESS: 14050 S.W. 91ST TERRACE
CITY-STATE-ZIP: MIAMI FL
 DELETE
TITLE: S
NAME: YDROVO, EDGAR
STREET ADDRESS: 5900 S.W. 127TH AVE.3111
CITY-STATE-ZIP: MIAMI FL
 DELETE
TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-STATE-ZIP: _____
 DELETE
TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-STATE-ZIP: _____
 DELETE
TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-STATE-ZIP: _____
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
 Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
 Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
 Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
 Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
 Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
 Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Edgar Ydrovo* EDGAR YDROVO - Secretary 4-4/96 (305) 385-1919
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)