

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

95 FEB -8 11:11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000005022 (7)

1. Corporation Name
PHOENIX INTERNATIONAL LTD., INC.



Principal Place of Business		Mailing Address	
900 WINDERLEY PLACE STE. 140 MAITLAND FL 32751 US		900 WINDERLEY PLACE STE. 140 MAITLAND FL 32751 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	01/11/1993	04/27/1995
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	59-3171810	Not Applicable
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be
23	28	Trust Fund Contribution <input type="checkbox"/>	Added to Fees
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HART, DAVID 900 WINDERLY PLACE SUITE 140 MAILAND FL 32751		CT Corporation System 1200 South Pine Island Road Plantation FL 33324	

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

11. Pursuant to the provisions of Sections 607.0602 and 607.1606, 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 607.0604, Florida Statutes.

SIGNATURE Connie Bryan **CONNIE BRYAN** SPECIAL ASSISTANT SECRETARY DATE 2-2-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YUSEFZADEH, BAHRAM	1.2 NAME	
STREET ADDRESS	900 WINDERLEY PLACE, STE. 140	1.3 STREET ADDRESS	
CITY-STATE-ZIP	MAITLAND FL	1.4 CITY-STATE-ZIP	
TITLE	TV <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAILEY, MERRELL	2.2 NAME	T Rackawack, Ruthann M.
STREET ADDRESS	900 WINDERELY PL, STE. 140	2.3 STREET ADDRESS	900 Winderley Place, Suite 140, Maitland FL
CITY-STATE-ZIP	MAITLAND FL	2.4 CITY-STATE-ZIP	
TITLE	SV <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HART, DAVID A	3.2 NAME	Sturm, Glenn
STREET ADDRESS	940 HIGHLAND AVE.	3.3 STREET ADDRESS	900 Winderley Place, Suite 140, Maitland, FL
CITY-STATE-ZIP	MAITLAND FL	3.4 CITY-STATE-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWES, MICHAEL R	4.2 NAME	
STREET ADDRESS	900 WINDERLEY PL., STE. 140	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MAITLAND FL	4.4 CITY-STATE-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	REICHARD, RALPH	5.2 NAME	
STREET ADDRESS	900 WINDERLEY PL, STE. 140	5.3 STREET ADDRESS	
CITY-STATE-ZIP	MAITLAND FL	5.4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, MICHAEL J	6.2 NAME	
STREET ADDRESS	900 WINDERLEY PLACE, SUITE 140	6.3 STREET ADDRESS	
CITY-STATE-ZIP	MAITLAND FL	6.4 CITY-STATE-ZIP	

85 Zip Code
33324

80001708349
-02/06/96--0119-004
****208.75 ****208.75

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, unchanged, or on an attachment with an address.

SIGNATURE: Bahram Yusefzadeh Bahram Yusefzadeh, Chairman (407)667-0033

CR2E034 (12/95)