


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

FILED

**Jan 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000037175 (5)
 1. Corporation Name
PHOENIX ASSOCIATES INTERNATIONAL INC.



Principal Place of Business 13499 BISCAYNE BLVD. #1410 MIAMI FL 33181 US	Mailing Address 7559 N.W. 70TH STREET MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
Zip	Zip
24 Country	25 Country
29	30

3. Date Incorporated or Qualified 05/24/1993	
4. FEI Number 65-0420706	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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

FIORE, FRANK A. N
~~8525 N.W. 53RD TERRACE~~
~~SUITE 100~~
~~MIAMI FL 33188~~

10. Name and Address of New Registered Agent

81 Name
FIORE, FRANK A.

82 Street Address (P.O. Box Number is Not Acceptable)
13499 BISCAYNE BLVD., STE 1410

83 -

84 City
N. MIAMI

85 Zip Code
FL 33181

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

TITLE	D <input type="checkbox"/> DELETE
NAME	FIORE, FRANK A
STREET ADDRESS	8525 N.W. 53RD TERRACE, #100
CITY-ST-ZIP	MIAMI FL 33188
TITLE	D <input type="checkbox"/> DELETE
NAME	FIORE, CAESAR F
STREET ADDRESS	3000 N. OAK ST., APT. 1714
CITY-ST-ZIP	ARLINGTON VA 22209
TITLE	D <input type="checkbox"/> DELETE
NAME	BARRIOS, LEONEL M
STREET ADDRESS	25 METROS AL OESTE, APT. 1
CITY-ST-ZIP	SAN JOSE, COSTA RICA
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FIORE, FRANK A.
1.3 STREET ADDRESS	13499 BISCAYNE BLVD., #1410
1.4 CITY-ST-ZIP	N. MIAMI, FL 33181
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: _____ **15 JAN '98 (607) 941-9223**

CR2E034 (10/97)