

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR BEFORE 9/7/96: \$226 (IF DISSOLV.)

VED ON OR AFTER AUGUST 7, 1996. MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF REVENUE

FILED

97 JUL -2 PM 4:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000061552 (4)

CONSOLIDATED BELIZE SERVICES, LTD. INC.

Principal Place of Business

Principal Place of Business

8249 NORTHWEST 38TH STREET SUITE 201 MIAMI FL 33166 US

8249 NORTHWEST 38TH STREET SUITE 201 MIAMI FL 33166 US

Principal Place of Business

Principal Place of Business

8854 NW 111 TH TERRACE Suite Apt. 101

8854 NW 111 TH TERRACE Suite Apt. 101

City & State

City & State

HIALEAH FL

HIALEAH FL

Zip

Zip

Zip

Zip

Name and Address of Current Registered Agent

Date of Incorporation/Chartered

Date of Last Report

09/02/1993

06/30/1996

FEI Number

65-0433864

Applied For

Not Applicable

Number of Shares Issued

\$8.75 Additional Fee Required

Has been Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Has corporation been liability for intangibles tax under s. 199.012 Florida Statutes

Name and Address of New Registered Agent

Title

GRANT MARVA

Street & City & State (Do Not Include P.O. Box)

8854 NW 111 TH TERRACE

City

HIALEAH

State

FL

Zip

33018

I, the undersigned, in the presence of two witnesses, do hereby certify that the above named corporation exists and that the statement for the purpose of changing its registered office or registered agent or both in the State of Florida, such change is authorized by the corporation and that I, the undersigned, have accepted the appointment as registered agent. I am familiar with and accept the obligations of the registered agent under the Florida Statutes.

SIGNATURE

Marva Grant

04/30/97

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP. Row 1: D, BANZ, GUNTER, 8249 NORTHWEST 38TH STREET, SUITE 201, MIAMI FL. Row 2: DS, GRANT, MARVA, 8854 NORTHWEST 111 TERRACE, HIALEAH FL.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP. Rows 1-6 are empty.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition 200002232522-7 -07/03/97-01038-011 *****165.00 *****165.00

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)(f), Florida Statutes. I further certify that the information furnished on the 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. I am an officer or director of this corporation or the receiver or trustee empowered to execute the report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or 13, as indicated, on the attached filing with my address.

SIGNATURE:

Marva Grant

04/30/97 (305) 557-4104