

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

DOCUMENT # P94000013091 (1)

1. Corporation Name

INTERNATIONAL SUNSHINE COMPANY, INC.



Principal Place of Business

Mailing Address

2307 DOUGLAS RD
STE 400
MIAMI FL 33145
US

2307 DOUGLAS RD
STE 400
MIAMI FL 33145
US

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 2307 Douglas Rd.
Suite, Apt. #, etc.

26 2307 Douglas Rd.
Suite, Apt. #, etc.

22 Suite # 500

27 Suite # 500

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33145

25 U.S.A.

29 33145

30 U.S.A.

4. FEI Number
65-0472076

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

10. Name and Address of New Registered Agent

ALAYO, WILSON
2307 DOUGLAS RD
STE 400
MIAMI FL 33145

81 Name

ALAYO, WILSON

82 Street Address (P.O. Box Number is Not Acceptable)

2307 DOUGLAS RD.

83

SUITE # 500

84 City

MIAMI, FLORIDA

FL

85 Zip Code
33145

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 Wilson J. Alayo - President -

4-20-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
ALAYO, WILSON
2307 DOUGLAS RD #400
MIAMI FL
 DELETE

1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
DPS
ALAYO, WILSON
2307 DOUGLAS Rd. # 500
MIAMI, FL. 33145
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ALAYO, JUAN
2307 DOUGLAS RD #400
MIAMI FL
 DELETE

2 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
DV
ALAYO, JUAN
2307 DOUGLAS RD. # 500
MIAMI, FLORIDA # 33145
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ALAYO, JOSE
2307 DOUGLAS ROAD #400
MIAMI FL
 DELETE

3 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
DV
ALAYO, JOSE
2307 DOUGLAS RD. # 500
MIAMI, FLORIDA 33145
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
ALAYO, GEMA
2307 DOUGLAS ROAD #400
MIAMI FL
 DELETE

4 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
DVT
ALAYO, GEMA
2307 DOUGLAS RD. # 500
MIAMI, FL. 33145
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GONZALEZ, ROBERTO
2307 DOUGLAS ROAD #400
MIAMI FL
 DELETE

5 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
V
GONZALEZ, ROBERTO
2307 DOUGLAS RD.# 500
MIAMI, FL. # 33145
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

6 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-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 trustee or trust agent 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: Wilson J. Alayo - President -

4-20-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)