

**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	DPS	<input type="checkbox"/> DELETE
NAME	ALAYO, WILSON	
STREET ADDRESS	2307 DOUGLAS RD #400	
CITY-ST-ZIP	MIAMI FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ALAYO, JUAN	
STREET ADDRESS	2307 DOUGLAS RD #400	
CITY-ST-ZIP	MIAMI FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ALAYO, JOSE	
STREET ADDRESS	2307 DOUGLAS ROAD #400	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	ALAYO, GEMA	
STREET ADDRESS	2307 DOUGLAS ROAD #400	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GONZALEZ, ROBERTO	
STREET ADDRESS	2307 DOUGLAS ROAD #400	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAYO, WILSON	
STREET ADDRESS	2307 DOUGLAS Rd. # 500	
CITY-ST-ZIP	MIAMI, FL. 33145	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAYO, JUAN	
STREET ADDRESS	2307 DOUGLAS RD. # 500	
CITY-ST-ZIP	MIAMI, FLORIDA # 33145	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAYO, JOSE	
STREET ADDRESS	2307 DOUGLAS RD. # 500	
CITY-ST-ZIP	MIAMI, FLORIDA 33145	
TITLE	DVT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAYO, GEMA	
STREET ADDRESS	2307 DOUGLAS RD. # 500	
CITY-ST-ZIP	MIAMI, FL. 33145	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, ROBERTO	
STREET ADDRESS	2307 DOUGLAS RD.# 500	
CITY-ST-ZIP	MIAMI, FL. # 33145	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 agreement, or the person authorized 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)