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FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

(96/6)

CR2E034

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000006027 1. Corporation Name

INTERNATIONAL PC, INC.

10451 NW 28 St. Unit F-102 MIAMI, FL. 33172 3a. Date of Last Report 3. Date Incor 2. Principal Place of Business 4. FEI Numb Applied For Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 62 Street Address (P.O. Box Number is Not Acceptable) City Zip Code *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. Signatine typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 11 TITLE HHI 12 NAME NAME 13 STREET ADDRESS 14 CITY-ST-ZIP CITY 51 Change Addition TITLE 21 TITLE 22 NAME NAME SUBSET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY ST ZIE Addition DELETE Change 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS SIFIT CADJRESS CUT ST ZIP 34 CITY-ST-ZIP DELETE Change Addition 41 TITLE DOM 4.2 NAME NAMI 4.3 STREET ADDRESS STEEL ADEAS ST 44 CITY-ST-ZIP (31Y+51-7II Change DELFTE 5 1 TITLE $\mathbb{H}^{2};\mathbb{F}$ 5.2 NAME NAME 5 3 STREET ADDRESS SPECIALIZED AS 5 4 CITY-ST-ZIP DELETE 61 TITLE 400002187904 -05/22/97--01031--045 62 NAME NAME STREET ALL DESCRIPTION 6.3 STREET ADDRESS ***165.00 OTY 51 70: 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 have an officer or circular to the corporation or the receiper of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

nent with an address.

BIONING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF