

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

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mogham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 11 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name
Fruchem International *P95000012879*

Principal Place of Business
5160 Conroy Road
Mailing Address
*P.O. Box 690217
Orlando FL 32864*

2. Principal Place of Business
21 *Orlando*
22 *#1432*
23 *Orlando*
24 *32811* 25 *Orlando USA*
26 *P.O. Box 690217*
27 *Orlando FL*
28 *Orlando FL*
29 *32864* 30 *USA*

3. Date Incorporated or Qualified *1994* 3a. Date of Last Report *1998*
4. FEI Number *59-330-6637* 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
Ronald G. Haas II
P.O. 690217
Orlando FL 32864

10. Name and Address of New Registered Agent
~~*Ronald G. Haas II*~~
~~*P.O. 690217*~~
~~*Orlando FL 32864*~~

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, 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 607.0103, Florida Statutes.
Ronald G. Haas II
SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME *Rocky Ronald G. Haas*
STREET ADDRESS *5160 Conroy Rd. #1432*
CITY-ST-ZIP *Orlando FL 32811*
TITLE DELETE
NAME *President*
STREET ADDRESS _____
CITY-ST-ZIP _____
TITLE DELETE
NAME _____
STREET ADDRESS _____
CITY-ST-ZIP _____
TITLE DELETE
NAME _____
STREET ADDRESS _____
CITY-ST-ZIP _____
TITLE DELETE
NAME _____
STREET ADDRESS _____
CITY-ST-ZIP _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE _____ Change Addition
12 NAME *300002266913* Change Addition
13 STREET ADDRESS *-08/14/97--01054--1116*
14 CITY-ST-ZIP *****165.00 ****165.00*
21 TITLE _____ Change Addition
22 NAME _____
23 STREET ADDRESS _____
24 CITY-ST-ZIP _____
31 TITLE _____ Change Addition
32 NAME _____
33 STREET ADDRESS _____
34 CITY-ST-ZIP _____
41 TITLE _____ Change Addition
42 NAME _____
43 STREET ADDRESS _____
44 CITY-ST-ZIP _____
51 TITLE _____ Change Addition
52 NAME _____
53 STREET ADDRESS _____
54 CITY-ST-ZIP _____
61 TITLE _____ Change Addition
62 NAME _____
63 STREET ADDRESS _____
64 CITY-ST-ZIP _____

14. I do 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.
Rocky
SIGNATURE: _____ DATE: *5/30/97*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Ronald G. Haas II* 407-576-7106

CR2E034 (9/96)