

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name **P97000055986**

CRANDON INTERNATIONAL



Principal Place of Business Mailing Address
2100 CORAL WAY #405 MIAMI FL 33145 **2100 CORAL WAY #405 MIAMI FL 33145**

21. Principal Place of Business	26. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

3. Date Incorporated or Qualified 06/25/97	3a. Date of Last Report
4. FEI Number 62-0800634-1	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

JOSE PETKOVICH
2100 CORALWAY #405
MIAMI FL 33145

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. 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 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature (typed or printed name) of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input type="checkbox"/> DELETE
NAME	JOSE C. PETKOVICH
STREET ADDRESS	2100 CORALWAY #405
CITY-ST-ZIP	MIAMI FL 33145
TITLE	SECRETARY <input type="checkbox"/> DELETE
NAME	JACK SCHINDLER
STREET ADDRESS	2100 CORALWAY #405
CITY-ST-ZIP	MIAMI FL 33145
TITLE	TREASURER <input type="checkbox"/> DELETE
NAME	LUIS NIEVAS
STREET ADDRESS	2100 CORALWAY #405
CITY-ST-ZIP	MIAMI FL 33145
TITLE	JUAN RAMON BENTANCOR <input checked="" type="checkbox"/> DELETE
NAME	JUAN RAMON BENTANCOR
STREET ADDRESS	2100 CORALWAY #405
CITY-ST-ZIP	MIAMI FL 33145
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JUAN RAMON BENTANCOR
1.3 STREET ADDRESS	2100 CORALWAY #405
1.4 CITY-ST-ZIP	MIAMI FL 33145
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	200002533062
6.3 STREET ADDRESS	-05/22/98--01031--040
6.4 CITY-ST-ZIP	***150.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: **JOSE C. PETKOVICH** Date: **4/29/98**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #: **305 447 4651**

CR2E034 (12/95)