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

PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business

Suite, Apt #, etc

City & State

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23

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Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000093509 (2)

ERNESTO ZUAZO INTERNATIONAL, INC.

Country

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Principal Place of Business Mailing Address

1413 SW 20TH STREET 1413 SW 20TH STREET
MIAMI FL 33145 MIAMI FL 33145

2a. Mading Address

City & State

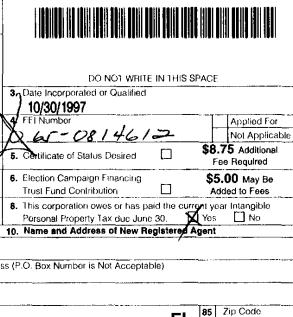
Suite, Apt. #, etc.

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FILED Jun 15 1998 8:00am Secretary of State



9. Name and Address of Current Registered Agent 81 ZUAZO, ERNESTO 1413 SW 20TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 84 City 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 beth, in the State of Fiorida. Such change was authorized by the corporation's board of directors. Ehereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (tvO1): Begistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE ZUAZO, ERNESTO 1.2 NAME NAME 1413 SW 20TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP 1.4 CITY - ST- ZIP VSD DELLITE Change Addition TITLE 2.1 TITLE ZUAZO, MILAGRO M 2.2 NAME 1413 SW 20TH STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE 31 TITLE Change Addition TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-70° CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THEE NAME 4, 2 NAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP CITY-ST-ZIP DELETE 5.1 HILE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-7IP DELETE Addition TITLE 61 TITLE 200002560942 NAME 6.2 NAME -**0**6/16/98-+01070--021 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 64 CITY - \$1 - 2IP

Country

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14. Thereby confly 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 for the twelvier 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 address.

NATURE X Dumb