

**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 # **S89785** (7)  
1. Corporation Name  
**R E T M E INTERNATIONAL CORP.**



Principal Place of Business Mailing Address  
~~P O BOX 523096~~ ~~P O BOX 523096~~  
~~MIAMI FL 33162~~ ~~MIAMI FL 33152~~

3. Date Incorporated or Qualified **10/25/1991** 3a. Date of Last Report **05/16/1995**  
4. FEI Number **65-0300950** 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

2. Principal Place of Business 2a. Mailing Address  
21 **555 NE 15th St** 26 **555 NE 15th St**  
22 Suite, Apt. #, etc. **25-D** 27 **25-D**  
23 **Miami FL** 28 **Miami FL**  
24 **33132** 25 **USA** 29 **33132** 30 **USA**

9. Name and Address of Current Registered Agent  
~~IXSA, FIGUEROA~~  
~~3881 WINKLER AVE.~~  
~~STE. 411~~  
~~FORT MYERS FL 33916~~

10. Name and Address of New Registered Agent  
#1 Name **IXSA URQUIOLA**  
#2 Street Address (P.O. Box Number is Not Acceptable) **555 NE 15th St.**  
#3 **Ste. 25-D**  
#4 City **miami** FL #5 Zip Code **33132**

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 *Ixsa Urquiola*

DATE **04/15/96**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>VS</b>	<input type="checkbox"/>
NAME	<del>FIGUEROA, IXSA</del>	
STREET ADDRESS	<del>3881 WINKLER AVE. STE. 1411</del>	
CITY - ST - ZIP	<del>FT. MYERS FL 33916</del>	
TITLE	<b>PTC</b>	<input type="checkbox"/>
NAME	<b>THOMSON, RUSSELL</b>	
STREET ADDRESS	<b>6850 NW 74TH ST</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE	<b>VS</b>	<input type="checkbox"/>	<input type="checkbox"/>
12 NAME	<b>URQUIOLA, IXSA</b>		
13 STREET ADDRESS	<b>6947 SW 83 CT</b>		
14 CITY - ST - ZIP	<b>miami, FL. 33143</b>		
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS	<b>555 NE 15th St #25-D</b>		
24 CITY - ST - ZIP	<b>miami, FL. 33132</b>		
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 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 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: *Ixsa Urquiola*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **04/15/96** REGISTERED PHONE # **(305) 371-2238**

CR2E034 (12/95)