

*Amended #66725*

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # S98238 Corporation Name

BTC LATIN, INC.

Principal Place of Business: 2001 NW 84TH AVE MIAMI FL 33122 Mailing Address: 2001 NW 84TH AVE MIAMI FL 33122

97 JAN 23 AM 8:28 FILED SECRETARY OF STATE TALAHASSEE, FLORIDA MWS 1-24-97

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (12/02/1991), 4. FEI Number (65-0305577), 5. Certificate of Status Desired (X), 6. Election Campaign Financing ( ), 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ( ) Yes ( ) No

9. Name and Address of Current Registered Agent: YANG, SHU HUI MELODY, 4600 N.W. 93 DORAL COURT, MIAMI, FL 33178. 10. Name and Address of New Registered Agent

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. SIGNATURE: Shu Hui Melody Yang, DATE: 01-08-97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like SU, STEEL, CHUANG, TWEFUN, YANG, SHU-HUI MELODY, YU, KUN LUNG DANIEL.

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. SIGNATURE: [Signature], DATE: 1/18/96, DAYTIME PHONE #: 305-477-4596

CR2E034 (3/96)