SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # **V4**3039 (9) EVENORTH INTERNATIONAL INC. Principal Place of Business Mailing Address 210 FOUNTAINBLEAU BLVD 1700 S. W. 57 AVENUE SUITE 303 SUITE 214 MIAMI FL 33172 MIAMI FL 33155 3. Date incorporated or Qualified 3a. Date of Last Report US 06/09/1992 04/18/1995 2a. Mailing Address Applied For 2. Principal Place of Business 57th AV 1350 S W 65-0402687 Not Applicable 21 1350 SW Suite. Apt. #, etc. \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 315 315 City & State \$5.00 May Be City & State 6. Flection Campaign Emancing Florida Florida Micimi Added to Fees Miami Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GONZALEZ. EVENCIO Street Address (P.O. Box Number is Not Acceptable) 210 FOUNTAINBLEAU BLVD. 82 SUITE 303 83 MIAMI FL 33172 84 City Fl 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. Lam familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Respondence Agend signature required which renistating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. 12 Change Addition 1.1 THILE DELETE TITLE GONZALEZ, EVENCIO 1.2 NAME CR2E034 NAME 210 FOUNTAINBLEAU BLVD. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 C(TY - ST - Z)P CITY - ST - ZIP Change Addition DELETE 21 THLE TITLE VIRGUEZ, RAFAEL 2.2 NAME NAME 10223 S.W. 28TH STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CHY - S* 7IP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE **VPD** TITLE GONZALEZ, TOMAS 3.2 NAM6 NAME 210 FOUNTAINBLEAU BLVD. AP3-3 3 3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY - ST - 7.P CITY-ST-ZIP DELETE Change Addition 5.11016 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7IP CITY - ST-ZIP Change Addition DELETE TITLE 6.1 TITLE NAME € 2 NAME 6.3 STREET ADDRESS 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 1 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 617 Florida Statutes, and that my name appears in Block 12 or Block 31 changed, or on an attachment with an address.

SIGNATURE:

TUENCIO CONZALEZ 6/24/GC (2012) 7C.1.4.2.7.7.7. City-ST-7IP

CONZALEZ

EVENCIO

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/24/96 (305) 2614377