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

Mailing Address 2307 DOUGLAS RD

MIAMI FL 33145-3057

2a. Mailing Address

Suite, Apt. #, etc.

26

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

2307 DOUGLAS RD MIAMI FL 33145

US

21



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Not Applicable

04/24/1996

 \Box

3. Date Incorporated or Qualified

02/16/1994

4. FEI Number 65-0472076

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000013091 (1)

INTERNATIONAL SUNSHINE COMPANY, INC.

City & State City & State City & State City & State State City & State St	30ile, Apr. #, etc.			27	27					5. Certificate of Status Desired Fee Required
Zop 2p 2p 300 Secretary 2p 300 Secretary					City & State					1
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ALAYO, WILSON 2307 DOUGLAS RD 500 MIAMI FL 33145 ### City FL 85 Zip Code 11. Pursuant to the provisions of Sociions 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 at membral with, and accept the obligations of Sociions 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 at membral with a familiar with, and accept the obligations of Sociions 607.0505, Profice Statutes SIGNATURE DEFECERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DPS	24									
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## City FL 85 Zip Codo								ļ		
TI. Parsulant to the provisions of Socilions 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 and accept the obligations of, Socilion 607 0505, Florida Statutes. SIGNATURE Signature, typic or perfect rained deepletered agent and title 1 appointment. (NOTE Registered Apent algorithme required when reneating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DPS ALAYO, WILSON ALAYO, WILSON ALAYO, JUAN SIRRET ADDRESS 2307 DOUGLAS RD., \$500 MIAMI FL. DV DELETE ALAYO, JUAN 22 ACITY-SI-ZIP TITLE DV DELETE 3.1 TITLE ALAYO, JOSE 3307 DOUGLAS RD., \$UITE 500 MIAMI FL. 3.2 CITY-SI-ZIP TITLE DV DELETE 3.1 TITLE ALAYO, JOSE 3.3 STREET ADDRESS CITY-SI-ZIP TITLE DV DELETE 4.1 TITLE ALAYO, JOSE 3.3 STREET ADDRESS CITY-SI-ZIP TITLE DV DELETE 4.1 TITLE DV DELETE 5.1 TITLE DV D	MIAMI FL 33145						83			i
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DPS	Signature, typed or printed name of registered agent and little 4 approable. (NOTE: Registered Agent signature required when reinstating) DATE									
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14. I do hereby certify that the information supplied with this filing des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the	14. I do hereb	by certify that th	e information supplied	with	this filing dos n	ot qualify for th	exe	emptic	n stated	in Section 119.07(3)(i), Florida Statutes. I further certify that the
14. I do hereby certify that the information supplied with this filing roes 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 eath; that I am an officer or director of the corporation or the recover of the true product of the corporation or the recover of the corporation or the recover of the corporation or the recover of the corporation of the corporati										

William J. Waters. Prendit