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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M01030

(9)

1. Corporation Name

AFFAIR INTERNATIONAL, INC.

Principal Place of Business

2070 N.W. 79 AVENUE
MIAMI FL 33126

Mailing Address

2070 N.W. 79 AVENUE
MIAMI FL 33122-1607

2. Principal Place of Business

21 5445 COLLINS AVENUE

Suite, Apt. #, etc.

22 C09

City & State

23 MIAMI BEACH, FLORIDA

Zip

24 33140

Country

25

2a. Mailing Address

26 5445 COLLINS AVENUE

Suite, Apt. #, etc.

27 C09

City & State

28 MIAMI BEACH, FLORIDA

Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

BOTANA, RAUL
8754 SW 8TH ST.
MIAMI FL 33174

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when name is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME FABIUS, DANIEL
STREET ADDRESS 2625 COLLINS AVE # 1810
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

TITLE D
NAME FABIUS, DANIEL
STREET ADDRESS 2625 COLLINS AVE # 1810
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify 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 or the receiver or trustee or 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 change.

SIGNATURE DANIEL FABIUS

(305) 866-4922

CR2E034 (9/96)