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FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT #  
1. Corporation Name

P97000055986

CRANDON INTERNATIONAL

Principal Place of Business

Mailing Address

2100 CORAL WAY #405 MIAMI FL 33145  
2100 CORAL WAY #405 MIAMI FL 33145

3. Date Incorporated or Qualified

3a. Date of Last Report

06/25/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSE PETKOVICH  
2100 CORALWAY #405  
MIAMI FL  
33145

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 date if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT  
NAME JOSE C. PETKOVICH  
STREET ADDRESS 2100 CORALWAY #405  
CITY-ST-ZIP MIAMI FL 33145

1.1 TITLE DIRECTOR  
1.2 NAME JUAN RAMON BENTANCOR  
1.3 STREET ADDRESS 2100 CORALWAY #405  
1.4 CITY-ST-ZIP MIAMI FL 33145

TITLE SECRETARY  
NAME JACEK SCHINDLER  
STREET ADDRESS 2100 CORALWAY #405  
CITY-ST-ZIP MIAMI FL 33145

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TREASURER  
NAME LUIS NIEVAS  
STREET ADDRESS 2100 CORALWAY #405  
CITY-ST-ZIP MIAMI FL 33145

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE JUAN RAMON BENTANCOR  
NAME JUAN RAMON BENTANCOR  
STREET ADDRESS 2100 CORALWAY #405  
CITY-ST-ZIP MIAMI FL 33145

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: JOSE C. PETKOVICH  
JOSE C. PETKOVICH

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4/29/98

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