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FILED  
May 16 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 # 519585

(4)

1. Corporation Name

SUMINA INTERNATIONAL, INC.

Principal Place of Business

4505 NW 72 AVE  
MIAMI FL 33168  
US

Mailing Address

4505 NW 72 AVE  
MIAMI FL 33168  
US

2. Principal Place of Business

21 4723 N.W. 72 AVE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33166-5616

Country

25 USA

2a. Mailing Address

26 4723 N.W. 72 AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33166-5616

Country

30 USA

3. Date Incorporated or Qualified

12/02/1976

3a. Date of Last Report

06/12/1996

4. FEI Number

59-1696912

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

KOBERG, SIGURD  
3625 N. COUNTRY CLUB DRIVE., APT. 2006  
AVENTURA FL 33180

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KOBERG, SIGURD  
STREET ADDRESS 3625 N COUNTRY CL #2006  
CITY-ST-ZIP AVENTURA FL 33180

TITLE VD ☐ DELETE

NAME KOBERG, RONALD F  
STREET ADDRESS 3625 N COUNTRY CLUB DR #2005  
CITY-ST-ZIP AVENTURA FL 33180

TITLE ~~STD~~ ☒ DELETE

NAME ~~KOBERG, MANFRED J~~  
STREET ADDRESS ~~701 ALLENDALE RD~~  
CITY-ST-ZIP ~~KEY BISCAYNE FL 33149~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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

CR2E034 (9/96)