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Mar 10 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 # 627085

(4)

1. Corporation Name

CORTAN INTERNATIONAL, INC.

Principal Place of Business

10131 CULPEPPER CT.
ORLANDO FL 32836
US

Mailing Address

10131 CULPEPPER CT.
ORLANDO FL 32836-6340
US

2. Principal Place of Business

21 10010 Crystalline Ct.
Suite, Apt. #, etc.

2a. Mailing Address

26 10010 Crystalline Ct.
Suite, Apt. #, etc.

City & State

23 Orlando, FL

City & State

28 Orlando FL

Zip

Country

24 32836 25 Orange

Zip

Country

29 32836 30 Orange

9. Name and Address of Current Registered Agent

LEGGETT, A L JR
10131 CULPEPPER CT.
FT LAUDERDALE, FLORIDA
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81 Name

Leggett, A.L. Jr.

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

10010 Crystalline Ct.

83

84 City

Orlando

FL

85 Zip Code

32836

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 P LEGGETT, A L JR ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
10131 CULPEPPER CT.
ORLANDO FL

TITLE D LEGGETT, DEBRA J ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
10131 CULPEPPER CT.
ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

11 TITLE P Leggett, A.L. Jr. ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Leggett, A.L. Jr.
10010 Crystalline Ct.
Orlando, FL

21 TITLE D Leggett, Debra J. ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Leggett, Debra J.
10010 Crystalline Ct.
Orlando, FL

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

A.L. Leggett, Jr. President 3/5/97 4073525400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)