

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



OFFICE OF THE SECRETARY OF STATE  
ANDRA B. MORTHAM  
Secretary of State  
DEPARTMENT OF CORPORATIONS

FILED

98 SEP 14 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 830937  
1. Corporation Name: Ronac Industries & Investments, S. A.  
% J. A. Nachio Jr.  
9910 NW 2nd Street  
Plantation, FL 33324

Principal Place of Business: Plantation, Florida, 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip Country  
24. Zip Country

2a. Mailing Address:  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip Country  
29. Zip Country

3. Date Incorporated or Qualified: 09/27/1973  
4. FEE Number: 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

Nachio, Joseph A. (Jr.)  
9910 NW 2nd Street  
Plantation, FL 33324

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 understand the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS  
President: Nachio, Guy A., Via Espana St., No. 124, Panama, Rep. of Panama  
Vice-President: Nachio, Joseph A., Via Espana St., No. 124, Panama, Rep. of Panama  
Secretary: Nachio, Joseph A. Jr., 9910 NW 2 Street, Plantation, FL 33324  
Director: De Nachio, Isabel, Via Espana St., No. 124, Panama, Rep. of Panama

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11. TITLE  
12. NAME  
13. STREET ADDRESS  
14. CITY-STATE-ZIP  
15. TITLE  
16. NAME  
17. STREET ADDRESS  
18. CITY-STATE-ZIP  
19. TITLE  
20. NAME  
21. STREET ADDRESS  
22. CITY-STATE-ZIP  
23. TITLE  
24. NAME  
25. STREET ADDRESS  
26. CITY-STATE-ZIP  
27. TITLE  
28. NAME  
29. STREET ADDRESS  
30. CITY-STATE-ZIP  
31. TITLE  
32. NAME  
33. STREET ADDRESS  
34. CITY-STATE-ZIP  
35. TITLE  
36. NAME  
37. STREET ADDRESS  
38. CITY-STATE-ZIP  
39. TITLE  
40. NAME  
41. STREET ADDRESS  
42. CITY-STATE-ZIP  
43. TITLE  
44. NAME  
45. STREET ADDRESS  
46. CITY-STATE-ZIP  
47. TITLE  
48. NAME  
49. STREET ADDRESS  
50. CITY-STATE-ZIP

800002643678-4  
-09/18/98-01082-003  
\*\*\*315.00 \*\*\*315.00

14. I hereby certify that the information presented in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this 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; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked or in Block 14 if not checked.

SIGNATURE: [Signature] Joseph A. Nachio Jr.

June 16, 1998 954-236-2237

CR2E034 (10/97)



Phone: (305) 936-9937  
Facsimile: (305) 936-9938

(2)

**CQ International, Inc.**  
9715 West Broward Blvd.  
Suite 129  
Plantation, Florida 33394

June 16, 1998

Ms. L. Sellers  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Sellers:

Attached, please find the Profit Corporation Annual Report 1998 for Ronac Industries & Investments, S. A., and a check for \$300.00, which corresponds to the filing fees for 1997 and 1998.

As you may recall from our telephone conversation on April 21, 1998, we sent Check Number 2015 in the amount of \$150.00, on March 15, 1997, to pay the 1997 filing fee for Ronac Industries & Investments, S. A. After investigating with you why we never received the 1998 Profit Corporation Annual Report packet, we found out that Ronac Industries & Investments, S.A., was not an active corporation, due to non-payment of the 1997 filing fee.

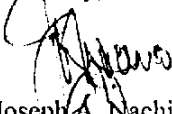
We asked Ronac Industries & Investments, S. A. to investigate with their bank if the check had cleared and were able to confirm our suspicions that the check was never processed by the Florida Department of State. It must have been lost in the mail. That is why we are now sending a check from CQ International, Inc.'s account, in order to know within a reasonable period to time if a check is still outstanding.

After receiving the blank Profit Corporation Annual Report 1998 form you mailed us, we proceeded to request from Ronac Industries & Investments, S. A., which is located in the Republic of Panama, the information required on the form.

We have just received that information, and therefore are submitting the attached form, with Check No. 1769, and this letter of explanation. If you have any questions or comments regarding the above matter, please feel free to call us at (954) 236-2237.

Thank you in advance for all your time and efforts in assisting us.

Sincerely,

  
Joseph A. Nachio Jr.  
President

PLEASE CALL ME AS SOON AS YOU RECEIVE  
THIS LETTER. THANK YOU. Joe