

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 28 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F24171 (3)**

1. Corporation Name  
**NEW PRODUCTS INTERNATIONAL CORPORATION**

Principal Place of Business Mailing Address  
**6801 N.W. 77TH AVE. MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/25/1981** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **59-2076944** 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**  
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

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  
**\*HERNANDEZ RAJE D x x  
\*14359 SW 42ND TERRACE x x  
\*MIAMI FL 33175 x x x**

10. Name and Address of New Registered Agent  
81 Name **Mario R. Rivero**  
82 Street Address (P.O. Box Number is Not Acceptable) **6801 N.W. 77 Avenue**  
83 **Suite 407**  
84 City **Miami** 85 Zip Code **FL 33166**

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Mario R. Rivero* **Mario R. Rivero D/Treasurer** **04/25/95**  
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	<b>SD</b>
NAME	<b>MAJOR, NEREIDA O.</b>
STREET ADDRESS	<b>7641 TAHITI LANE 105</b>
CITY-ST-ZIP	<b>LAKE WORTH, FL 00000</b>
TITLE	<b>RD</b>
NAME	<b>FERNANDEZ GERARD R</b>
STREET ADDRESS	<b>1916 SW 17 AVE NO S-39</b>
CITY-ST-ZIP	<b>MIAMI FL</b>
TITLE	<b>V</b>
NAME	<b>ROQUE ERNESTO x x</b>
STREET ADDRESS	<b>7116 S W 108ND COURT x x</b>
CITY-ST-ZIP	<b>MIAMI, FL 08008 x x</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>P/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Ernesto A. Roque</b>
2.3 STREET ADDRESS	<b>7111 S.W. 102 Court</b>
2.4 CITY-ST-ZIP	<b>Miami, FL 33173</b>
3.1 TITLE	<b>V/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Gerard R. Fernandez</b>
3.3 STREET ADDRESS	<b>1916 S.W. 17 Avenue No. S-39</b>
3.4 CITY-ST-ZIP	<b>Miami, FL 33145</b>
4.1 TITLE	<b>T/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Mario R. Rivero</b>
4.3 STREET ADDRESS	<b>6801 N.W. 77 Avenue Suite 407</b>
4.4 CITY-ST-ZIP	<b>Miami, FL 33166-2849</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 a 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: *Mario R. Rivero* **Mario R. Rivero** April 25, 1995 883-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #