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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F58230

(6)

FROG INTERNATIONAL, INC.

Principal Place of Business Mailing Address 2260 SW 67TH TERR (MIRAMAR, 33023) 2260 SW 67TH TERR (MIRAMAR, 33023) PO BOX 4741 PO BOX 4741 W HOLLYWOOD FL 33083-4741 W HOLLYWOOD FL 33083 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1996 12/11/1981 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2157590 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ziti Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name DEMARTINI, WALTER E. 2260 SW 67TH TERR 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33023 83 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. Florida statutes. SIGNATURE Stgusture, typed or printed name of registered agent and too if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) STTD DELETE Change ___ Addition HILE 1.1 TITLE DEMARTINI. WALTER E. 1.2 NAME NAME 2260 SW 67TH TERR STEEL LADDRESS 1.3 STREET ADDRESS MIRAMAR, FL. 33023 1.4 CITY-ST-ZIP Cify S* 76 DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-S1-2IP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY+ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TO F NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

14. Ido 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 names appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.4 CITY - S1 - ZIP

4 4 CITY - ST - ZIP

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

51 TITLE

52 NAME

61 TITLE

6.2 NAME

SIGNATURE

CITY-ST-709

STREET ADDRESS

GHY: \$1:20°

COTY-ST-ZIP

1:016

NAME

THE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

WALT E. DeMARTIES 4/2/9) 963
Date Date Date Plope

Change

Change

Addition

Addition

FILED

Apr 08 1997 8:00am

Secretary of State