PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CHY-SI-ZIP

SIGNATURE:



Mailing Address

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 07 1997 8:00am

Secretary of State

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PURCHASING SERVICES INTERNATIONAL, INC.

8850 NW 102ND ST 8850 NW 102ND ST MEDLEY FL 33178-1339 MEDLEY FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1994 04/22/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 52-1839893 Not Applicable 21 26 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zπ Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DACAL, FRANK 11461 NW 40 PL 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 83 84 City 85 Zin 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition DACAL, FRANK 1.2 NAME NAME 11461 NW 40 PL STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 1.4 CITY - ST - ZIP CHY ST ZE DELETE Change Addition 1:114 2.1 TITLE IBARRA, ROBERTO NAME 2.2 NAME 201 RUTA AL ATLANTICO STHEET ADDRESS 2.3 STREET ADDRESS **GUATEMALA CA** CITY-ST-769 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 11716 NAME 3.2 NAME 33 STREET ADDRESS STREET ACTORESS CITY: \$1.70° 3.4 CITY-SY-7/P Change DELETE 4.1 TITLE Addition THE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS C-1Y - S1 - 7/P 4.4 CITY-ST-ZIP DELETE Change Addition THEF 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7/P 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE TILLE 6.2 NAME STREET ACCRESS **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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 is changed, or on an attachment with an address.