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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000003548 (3)**

1. Corporation Name

OPTIMO INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

**C/O AKERMAN, SENTERFITT & EIDSON, P.A.
801 BRICKELL AVENUE, 24TH FLOOR
MIAMI FL 33131**

**C/O AKERMAN, SENTERFITT & EIDSON, P.A.
801 BRICKELL AVENUE, 24TH FLOOR
MIAMI FL 33131**

3. Date Incorporated or Qualified

07/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. 1 SE 3rd Ave., 28th Floor

26. 1 SE 3rd Ave., 28th Floor

23. City & State

28. City & State

23. Miami, FL

28. Miami, FL

24. Zip

Country

29. Zip

Country

24. 33131

25.

29. 33131

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PC

☐ DELETE

NAME

MULLER, WILFRED

STREET ADDRESS

**OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032
ZURICH, SWITZERLAND**

CITY - ST - ZIP

TITLE

SD

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NAME

MULLER, SANDRA

STREET ADDRESS

**OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032
ZURICH, SWITZERLAND**

CITY - ST - ZIP

TITLE

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NAME

BRICKER, CHRISTIAN

STREET ADDRESS

**TRANSVERSAL 46 #97-55/TORRE VIZCAYA
APTO 304, TORRE 2, BOGOTA, CA**

CITY - ST - ZIP

TITLE

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NAME

DE BRIKER, MONICA S

STREET ADDRESS

**TRANSVERSAL 46 #97-55/TORRE VIZCAYA
APTO 304, TORRE 2, BOGOTA, CA**

CITY - ST - ZIP

TITLE

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NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA MUELLER

6/12/96

01-411-4220045

CR2E034 (12/95)