FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F95000003548 (3)**

1. Corporation Name
OPTIMO INTERNATIONAL, INC.

Principal Place of Business
C/O AKERMAN, SENTERFITT & EIDSON, P.A.
1 SE 3RD AVE. 28TH FLOOR
MIAMI FL 33131

Mailing Address
C/O AKERMAN, SENTERFITT & EIDSON, P.A.
1 SE 3RD AVE. 28TH FLOOR
MIAMI FL 33131-1716

3. Date Incorporated or Qualified: **07/24/1995**
3a. Date of Last Report: **06/21/1996**

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: ~~APPLIED FOR~~ **65-0594881** ☐ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MULLER, WILFRED	1.2 NAME	
STREET ADDRESS	OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032	1.3 STREET ADDRESS	
CITY-ST-ZIP	ZURICH, SWITZERLAND	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MULLER, SANDRA	2.2 NAME	
STREET ADDRESS	OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032	2.3 STREET ADDRESS	
CITY-ST-ZIP	ZURICH, SWITZERLAND	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BRICKER, CHRISTIAN	3.2 NAME	
STREET ADDRESS	TRANSVERSAL 46 #97-55/TORRE VIZCAYA	3.3 STREET ADDRESS	
CITY-ST-ZIP	APTO 304, TORRE 2, BOGOTA,CA	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DE BRIKER, MONICA S	4.2 NAME	
STREET ADDRESS	TRANSVERSAL 46 #97-55/TORRE VIZCAYA	4.3 STREET ADDRESS	
CITY-ST-ZIP	APTO 304, TORRE 2, BOGOTA,CA	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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 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: S. MUELLER 3/20/97 011-411-422-0045
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #