FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PO ROX RRS

661 HILLSIDE ROAD

PELHAM MANOR NY 10803-0889

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

PELHAM MANOR NY 10803

661 HILLSIDE ROAD

PO BOX 889

CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

3a. Date of Last Report

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600004058 (1)

MONDIAL INTERNATIONAL CORPORATION

3. Date Incorporated or Qualified 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-2709268 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Country Zφ Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 **B4** City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.5 TITLE Change Addition TITLE FESJIAN, SUREN D 1.2 NAME 661 HILLSIDE ROAD, PO BOX 889 1.3 STREET ADDRESS STREET ADDRESS **PELHAM MANOR NY 10803** CITY-ST-ZIP 1.4 CITY-ST-ZIP D٧ DELETE Change Addition 2.1 TITLE THILE SARKISIAN, RICHARD 2.2 NAME NAME 661 HILLSIDE ROAD, PO BOX 889 2.3 STREET ADDRESS STHEET ADDRESS **PELHAM MANOR NY 10803** CITY-S1-ZIP 2.4 CITY-ST-ZIP SD Change DELETE Addition TITLE 3.1 TITLE FESJIAN, ROBERT A 3.2 NAME 661 HILLSIDE ROAD, PO BOX 889 STHEET ADDRESS 3.3 STREET ADDRESS **PELHAM MANOR NY 10803** CITY - ST - ZIP 3.4. CITY-\$1-ZiP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STHEET ACCIRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$T - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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. 914-738.74/1

6.4 CITY-ST-ZIP