

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 22 1997 8:00am
Secretary of State

DOCUMENT # F96000006604 (0)

1. Corporation Name
ONAROLL, INC.



Principal Place of Business Mailing Address
APORTADO 6-1087 APORTADO 6-1087
ESTAFETA EL DORADO ESTAFETA EL DORADO
PANAMA, REPUBLICA DE PANAMA PANAMA, REPUBLICA DE PANAMA

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 12/17/1996 3a. Date of Last Report
4. FEI Number 98-0163619 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 10. Name and Address of New Registered Agent
JENKINS, JEFF 81 Name
%AMERICAN FUTURES 82 Street Address (P.O. Box Number is Not Acceptable)
100 W CYPRESS CREEK RD #945 83
FT LAUDERDALE FL 33309 84 City 85 Zip Code FL

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 DCP 11 TITLE
NAME BARRIA, ILKE M 12 NAME
STREET ADDRESS AVENIDA BALBOA, BALBOA PLAZA, 3 DE PISO 13 STREET ADDRESS
CITY-ST-ZIP PANAMA, REPUBLICA DE PANAMA 14 CITY-ST-ZIP
TITLE DC 21 TITLE
NAME DETEJERA, RIVELA 22 NAME
STREET ADDRESS AVENIDA BALBOA, BALBOA PLAZA, 3 DE PISO 23 STREET ADDRESS
CITY-ST-ZIP PANAMA, REPUBLICA DE PANAMA 24 CITY-ST-ZIP
TITLE DS 31 TITLE
NAME DEPORTILLO, MINERVA 32 NAME
STREET ADDRESS AVENIDA BALBOA, BALBOA PLAZA, 3 DE PISO 33 STREET ADDRESS
CITY-ST-ZIP PANAMA, REPUBLICA DE PANAMA 34 CITY-ST-ZIP
TITLE T 41 TITLE
NAME JOHNSON, VERA 42 NAME
STREET ADDRESS AVENIDA BALBOA, BALBOA PLAZA, 3 DE PISO 43 STREET ADDRESS
CITY-ST-ZIP PANAMA, REPUBLICA DE PANAMA 44 CITY-ST-ZIP
TITLE 51 TITLE
NAME 52 NAME
STREET ADDRESS 53 STREET ADDRESS
CITY-ST-ZIP 54 CITY-ST-ZIP
TITLE 61 TITLE
NAME 62 NAME
STREET ADDRESS 63 STREET ADDRESS
CITY-ST-ZIP 64 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)(b), 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: SIGNATURE REQUIRED 28-4-97 263-6900

CR2E034 (9/96)