

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000514 (6)

1. Corporation Name
TERMARK INTERNATIONAL, INC.



Principal Place of Business 1919 CENTRAL AVENUE CHEYENNE WY 82001	Mailing Address 1919 CENTRAL AVENUE CHEYENNE WY 82001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 200 WEST 17TH STREET Suite, Apt. #, etc. 22 STE #80 City & State 23 Cheyenne WY Zip 24 82001		2a. Mailing Address 26 200 WEST 17TH STREET Suite, Apt. #, etc. 27 STE #80 City & State 28 Cheyenne WY Zip 29 82001		3. Date Incorporated or Qualified 01/30/1997	
				4. FEI Number 84-1377085 -APPLIED FOR	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SHEPARD, MURRAY E
SHEPARD, LESKAR AND LEVINE, PA
409 SOUTHEAST 7TH STREET
FORT LAUDERDALE FL 33301

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	PCD
NAME	MRAKOVICH, T L	1.2 NAME	TERRY L. MRAKOVICH, CPP
STREET ADDRESS	1919 CENTRAL AVENUE	1.3 STREET ADDRESS	200 WEST 17TH STREET - SUITE 80
CITY - ST - ZIP	CHEYENNE WY	1.4 CITY - ST - ZIP	CHEYENNE, WY 82001
TITLE	STD	2.1 TITLE	STD
NAME	MRAKOVICH, BETTY L	2.2 NAME	BETTY L. MRAKOVICH
STREET ADDRESS	1919 CENTRAL AVENUE	2.3 STREET ADDRESS	200 WEST 17TH STREET - SUITE 80
CITY - ST - ZIP	CHEYENNE WY	2.4 CITY - ST - ZIP	CHEYENNE, WY 82001
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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 in an attachment with an address.

SIGNATURE:

[Signature]

207-625-6219

CR2E034 (10/97)