SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 16, 1999 8:00 am Secretary of State

08-16-1999 90008 025 ***550.00



DOCUMENT # 1. Corporation Name	G	20936
ETMA INTERNATIONA	NI.	INC

ETNA INTERNATIONAL, INC.

Principal Place of Business

9417 S.W. 4TH I MIAMI FL 33174		9417 S.W. 4TH LANE Miami Fl 33174				DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified 01/27/1983	
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26				59-2594768 Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<u> </u>			5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State		City & State			400.	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip 24	Country 25	Zip 29	Country 30			8. This corporation owes the current year Intangible Personal Property. Yes No	
	9. Name and Address of	Current Registered Agent				10. Name and Address of New Registered Agent	
COL	DUITT DUVI LIC			81 1	Vame		
9417	QUITT,PHYLLIS S.W. 4TH LANE			82 5	Street /	Address (P.O. Box Number is Not Acceptable)	
MIAN	II FL 33174			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			D		1	tre required when reinstating) DATE	
12.	Signature, typed or printed name of regis	ERS AND DIRECTORS	13.	100 Agon	ii signatui	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	DELETE	1.1 TITLE			Change Addition	
NAME	MCNAB,NATALIE		1.2 NA	ME			
STREET ADDRESS	9417 S.W. 4TH LANE		1.3 ST	REET ADI	DRESS		
CITY-ST-ZIP	MIAMI FL			TY-ST-ZIF			
TITLE	VDT	DELETE	2.1 TIT	TLE		Change Addition	
NAME	FORCH, JOHN		2.2 NA	ME			
STREET ADDRESS	5959 BLUE LAGOON DR	, 4TH FLOOR	2.3 ST	REET ADI	DRESS	1751 PINNACLE DRIVE	
CITY-ST-ZIP	MIAMI-FL			TY-ST-ZIF		MOLERN, VA 22102	
TITLE	SD	DELETE	3.1 TH	TLE		Change Addition	
NAME	004 04 07 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		3.2 NA	ME	Ì		
STREET ADDRESS	9417 S.W.4TH LANE		3.3 STI	REET AD	DRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CI	TY-ST-ZIF			
TITLE		DELETE	4.1 TIT	ΓLE		Change Addition	
NAME			4.2 NA	ME			
STREET ADDRESS			4.3 ST	REETAD	DRESS		
CITY-ST-ZIP			4.4 CI	TY-ST-ZIF	•		
TITLE		DELETE	5.1 TIT	LFE		Change Addition	
NAME			5.2 NA	ME			
STREET ADDRESS			5.3 ST	REET ADI	DRESS		
CITY-ST-ZiP			_	TY-ST-Z!F	-		
TITLE		DELETE	6.1 TIT	η.Ε		Change Addition	
NAME	,		6.2 NA	ME			
STREET ADDRESS			6.3 ST	REET AD	DRESS		
CITY-ST-ZIP			6.4 CI	TY-ST-ZIF			

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 on an attachment with an address.

IGNATURE:

S-F-99 305- Wa3 - 66

SIGNATURE:

8-8-99 305-003-6628