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Jan 27, 1999 8:00am
Secretary of State

01-27-1999 90035 005 *****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G39157

1. Corporation Name

NISTAL INTERNATIONAL INC.

Principal Place of Business

8249 N. W. 36TH STREET
SUITE 118
MIAMI FL 33166-6613
US

Mailing Address

P. O. BOX 52-0577
MIAMI FL 33152-0577
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1983

4. FEI Number

59-2291284

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NISTAL, VALMY R.
8249 N.W. 36TH STREET
SUITE 118
MIAMI FL 33166

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 PD
NAME NISTAL, VALMY
STREET ADDRESS 8249 N.W. 36TH STREET, SUITE 118
CITY-ST-ZIP MIAMI FL 33166

DELETE

TITLE STD
NAME NISTAL, FELIPE
STREET ADDRESS 8249 N.W. 36TH STREET, SUITE 118
CITY-ST-ZIP MIAMI FL 33166

DELETE

TITLE VPD
NAME NISTAL, SALVADOR
STREET ADDRESS 8249 N.W. 36TH STREET, SUITE 118
CITY-ST-ZIP MIAMI FL 33166

DELETE

TITLE VPD
NAME NISTAL, SALVADOR JR.
STREET ADDRESS 8249 N.W. 36TH STREET, SUITE 118
CITY-ST-ZIP MIAMI FL 33166

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)