FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # **H12485** **(9)**

1. Corporation Name

ERGO INTERNATIONAL ENTERPRISES, INC.

Principal Place of Business

1897 NE 164 ST
P.O. BOX 600820
N MIAMI BCH FL 33162
US

Mailing Address

PO BOX 600820
N MIAMI BCH FL 33160
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1984

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business

21 6619 So. Dixie Hwy
Suite Apt # etc.
22 Unit #378
City & State
23 Miami, Fl 33143
Zip 24 33143 County 25 Dade

2a. Mailing Address

26 6619 So. Dixie Hwy
Suite Apt # etc.
27 Unit # 378
City & State
28 Miami, Fl
Zip 29 33143 Country 30 Dade

4. FI Number: 59-2098054 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Certificate Language Desired / Trust Fund Contribution [X] $5.00 May Be Added to Fees

8. Electronic Filing? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BRAMNICK, MARIO
999 PONCE DE LEON BLVD.
SUITE 1000 - 10TH FLOOR
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: Mario Bramnick
82 Street Address (P.O. Box Number is Not Acceptable): 9050 Pines Blvd. Suite #450
83
84 City: Pembroke Pines FL 85 Zip Code: 33024

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned [illegible] hereby files this statement for the purpose of changing its registered office or registered agent in both of the State [illegible] Change Act [illegible] the undersigned [illegible] accept the appointment as registered agent [illegible] familiar with and accept the obligations [illegible] Florida Statutes.

SIGNATURE

12. Officers and Directors

Title	S
Name	ERTEL, BASA
Street Address	1897 NE 164 ST
City, State	N MIAMI BCH FL
Title	P
Name	ERTEL, SALOMON
Street Address	1897 NE 164 ST
City, State	N MIAMI BCH FL

13. Additional Officers and Directors

Title	S [ ] Director [X] Officer
Name	Ertel, Basa
Street Address	6904 SW 88 St. #F-206
City, State	Miami, Fl 33156
Title	P [ ] Director [X] Officer
Name	Ertel, Salomon
Street Address	6904 SW 88th St. $ F-206
City, State	Miami, Fl 33156

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 Florida Statutes; and that my name appears in Block 12 or Block 13 or in the place provided for officers.

SIGNATURE: Salomon Ertel, Pres 4/28/95 (305) 667-7022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0420701 FP