

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

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H31833 (7) 1. Corporation Name SCION INTERNATIONAL, INC.			
Principal Place of Business 5201 BLUE LAGOON DRIVE SUITE 680 MIAMI FL 33126		Mailing Address 5201 BLUE LAGOON DRIVE SUITE 680 MIAMI FL 33126-2075	
2. Principal Place of Business 21 5200 Blue Lagoon Dr. Suite, Apt. #, etc. 22 Suite 890 City & State 23 Miami, FL Zip 24 33126 Country 25 USA		2a. Mailing Address 26 5200 Blue Lagoon Dr. Suite, Apt. #, etc. 27 Suite 890 City & State 28 Miami, FL Zip 29 33126 Country 30 USA	
9. Name and Address of Current Registered Agent LEVINSON, MELVIN E M.D. 5201 BLUE LAGOON DRIVE SUITE 680 MIAMI FL 33126		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 _____ (NOTE: Registered Agent signature required when re-nesting) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PSD	CHAKOFF, STEPHEN	15405 SW 72ND CT	MIAMI FL 33157
T/D	LEVINSON, MELVIN E MD	5201 BLUE LAGOON DR., SUITE 680	MIAMI FL 33126
VP/D	LOONEY, KEVIN	1002 JUPITER PARK LANE, UNIT 5	JUPITER FL 33458
D	GOLDFARB, FRANK	15405 S.W. 72ND COURT	MIAMI FL 33157
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
	Stephen Chakoff	5200 Blue Lagoon Dr., Suite 890	Miami, FL 33126
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
	Levinson, Melvin E, M.D.	5200 Blue Lagoon Dr. Suite 890	Miami, FL 33126
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
	Goldfarb, Frank	5200 Blue Lagoon Dr. Suite 890	Miami, FL 33126
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	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)(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.			
SIGNATURE: _____ 4/7/97 305-2638199			



CR2E034 (9/96)