FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 18 1996 8:00 am
Secretary of State

DOCUMENT # H53519

1. Corporation Name

TRENDEL ENTERPRISES INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1360 N.W. 78th Avenue Miami, FL 33126	1360 N.W. 78th Avenue Miami, FL 33126

3. Date Incorporated or Qualified: 4/23/85
3a. Date of Last Report: 1/25/95
4. FEI Number: 59-2646076 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	KARL ELLER	
STREET ADDRESS	2122 E. HIGHLAND AVE., SUITE 425	
CITY-ST-ZIP	PHOENIX, AZ 85016	
TITLE	EXECUTIVE VP	☐ DELETE
NAME	SCOTT ELLER	
STREET ADDRESS	2122 E. HIGHLAND AVE., SUITE 425	
CITY-ST-ZIP	PHOENIX, AZ 85016	
TITLE	EXECUTIVE VP	☐ DELETE
NAME	TIM DONMOYER	
STREET ADDRESS	2122 E. HIGHLAND AVE., SUITE 425	
CITY-ST-ZIP	PHOENIX, AZ 85016	
TITLE	SENIOR VP	☐ DELETE
NAME	ROLF H. RAUTENBACH	
STREET ADDRESS	338 N. WASHINGTON AVE.	
CITY-ST-ZIP	SCRANTON, PA 18503	
TITLE	SENIOR VP	☐ DELETE
NAME	JEFF DIXON	
STREET ADDRESS	4000 S. MORGAN, CHICAGO, IL 60609	
CITY-ST-ZIP		
TITLE	VP	☐ DELETE
NAME	SANDY NEYLON	
STREET ADDRESS	2122 E. HIGHLAND AVE., SUITE 425	
CITY-ST-ZIP	PHOENIX, AZ 85016	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	000001786380	☐ Change ☐ Addition
4.2 NAME	-04/19/96--01005--015	
4.3 STREET ADDRESS	***200.00	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Rolf H. Rautenbach 4/1/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

SG 4-18-96

CR2E034 (12/95)