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Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J78145 (6)

1. Corporation Name

M.L.B. INTERNATIONAL SALES CORP.



Principal Place of Business % MARC L. BURTON 5680 LAGORCE DRIVE MIAMI BEACH FL 33140	Mailing Address % MARC L. BURTON 5680 LAGORCE DRIVE MIAMI BEACH FL 33140
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/12/1987	
4. FEI Number 59-2816449	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 2770 Sunset DR Suite, Apt. #, etc.	22. Mailing Address 2770 Sunset DR Suite, Apt. #, etc.
23. City & State MIAMI BEACH, FL	24. City & State MIAMI BEACH, FL
25. Zip 33140	26. Zip 33140
27. Country USA	28. Country USA

9. Name and Address of Current Registered Agent BURTON, MARC L. 5680 LAGORCE DRIVE MIAMI BEACH 33140	10. Name and Address of New Registered Agent 81 Name MARC L. BURTON 82 Street Address (P.O. Box Number Is Not Acceptable) 2770 Sunset DR 83 Sunset Island #1 84 City MIAMI BEACH, FL 85 Zip Code 33140
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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. *Marc L. Burton* 3/4/98

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BURTON, MARC L. 5680 LAGORCE DRIVE MIAMI BEACH FL	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP MARC L. BURTON 2770 Sunset DR MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURTON, POLLY R. 5680 LAGORCE DRIVE MIAMI BEACH FL	2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Polly R. BURTON 2770 Sunset DR MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 62 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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, on an attachment with an address.

SIGNATURE: *Marc L. Burton* 3/4/98 305-534-5426

CR2E034 (10/97)