

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

FILED

Jul 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K17330

(7)

1. Corporation Name

O S INTERNATIONAL, INC.

Principal Place of Business

1675 NW 4 AVE.  
BOCA RATON FL 33432

Mailing Address

1675 NW 4 AVE.  
BOCA RATON FL 33432-1538



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		03/07/1988		12/16/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0040922		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip		Country		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

SOWERS, KIRK  
1675 NW 4 AVE.  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name Sowers, Cynthia "Picinich"  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 1675 NW 4 Ave  
84 City Boca Raton, FL 85 Zip Code 33432

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 607.0005, Florida Statutes.

SIGNATURE

Cynthia Picinich Sowers

(NOTE: Registered Agent's signature required when reinstating)

DATE

5/20/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	DELETE	1.1 TITLE	Change			Addition
NAME	SOWERS, KIRK B		1.2 NAME				
STREET ADDRESS	1675 NW 4 AVE.		1.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33432		1.4 CITY-ST-ZIP				
TITLE	D	DELETE	2.1 TITLE	Change			Addition
NAME	PICINICH SOWERS, CYNTHIA		2.2 NAME	President			
STREET ADDRESS	1675 NW 4 AVE.		2.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33432		2.4 CITY-ST-ZIP				
TITLE		DELETE	3.1 TITLE	Change			Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		DELETE	4.1 TITLE	Change			Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE	Change			Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		DELETE	6.1 TITLE	Change			Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 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:

Cynthia Picinich Sowers 5/20/97

CR2E034 (9/96)