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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # K28806 (3)

1. Corporation Name
M.C. MARCO INTERNATIONAL INC.

Principal Place of Business
8319 N.W. 12TH STREET
MIAMI FL 33126

Mailing Address
8319 N.W. 12TH STREET
MIAMI FL 33126

2. Principal Place of Business
21 7740 S. W. 104th STREET
Suite, Apt. #, etc.
22 STE #201
City & State
23 MIAMI, FL
Zip 24 33156 Country 25 USA

2a. Mailing Address
26 7740 S. W. 104th STREET
Suite, Apt. #, etc.
27 STE #201
City & State
28 MIAMI, FL
Zip 29 33156 Country 30 USA

3. Date Incorporated or Qualified: 07/19/1988
3a. Date of Last Report: 04/18/1995
4. FEI Number: 59-1934202 [ ] 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 [X] No

9. **Name and Address of Current Registered Agent**

COHEN, MARCELO
9400 SW 140TH ST.
MIAMI FL 33176

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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	PST	[ ] DELETE
NAME	COHEN, MARCELO	
STREET ADDRESS	9400 S.W. 140TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	[ ] DELETE
NAME	COHEN, MARCELO	
STREET ADDRESS	9400 S.W. 140TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	ASD	[ ] DELETE
NAME	COHEN, ENRIQUE M	
STREET ADDRESS	8911 S.W. 20TH PLACE, UNIT B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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		[ ] Change [ ] Addition
4 2 NAME		
4 3 STREET ADDRESS		
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: Marcelo Cohen 4/8/96 (305) 663-2880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)