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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT #

(2)

TIME INTERNATIONAL S.A., INC.							
Principa! Piac	e of Business	Mailing Address					
2315 NW 107TH AVE M 49/50		3215) NW 107TH AVE					
M 49/50 MIAMI FL 3313	72	M 49/30 MIAMI FL 33172-2138					
US		US		3. Date Incorporated or Qualified	<b>3a.</b> Da	3a. Date of Last Report	
• Delevies I D	Process of Theory			09/02/1988 4. FEI Number	02/	02/23/1996	
	face of Business	2a. Mailing Address 26 23 15 H.W.	107 1 AUE.		•	}+-	pplied For
Suite, Apt	#. etc	Suite, Apt. #, etc.	NOI NOO!	65-0070033	·		ot Applicable Additional
22		27		5. Certificate of Status Desired			Additional leguired
City & Stati	6	City & State		6. Election Campaign Financing			May Be
23		28		Trust Fund Contribution			to Fees
Zip	Country	- Zip	Country	8. This corporation has liability for	intangible	tax under i	s. 199.032,
24	25	29	30		• Yes [		***************************************
<b>****</b>	9. Name and Address of Current	registered Agent	81 Name	10. Name and Address of New R	egistered /	Agent	****
MAI	RGULIES, BRUCE M.			LOTT, MICHAEL			
	05 NE 18TH AVE		82 Street Add	fress (P.O. Box Number is Not Accepta	ıble)		
NO	RTH MIAMI BEACH FL 33162	•	83	HORTH PARK ROAD			
	•		2018	# 805			
		÷	84 City		<i>-</i>	85 Zip	Code
• December	to the second second Continue COZ OF OF		HOUX	N000	FL		021
office or r	te the provisions of Sections 607.0502 egistered agont, or both, in the State c on familiar wyf, and leep, the obligat	of Florida, Such change was sions of, Section 607.0505, F	authorized by the corpora Florida Statutes	ation's board of directors. I hereby acce	purpose or ept the app	changing bintment as	its registered registered
ragionii i ca							
SIGNATURE	20 Freel	MICHAEL L.	ADDICOTT . E.	`\$ Ø ,			
SIGNATURE	Sign ( - To be prested in a red ) right-street agent	MICHAEL L. I and title if applicable. (NO	ADDICOTT E.  DTE: Registered Agent signature requi	S φ ared when reinstaling)	DATE		
SIGNATURE	Sign Composed name of on ICERS AND	MICHAEL L.  Jane tille if applicable. (NO DIRECTORS	ADDICOTT E. DIE Hogistered Agent signature requ 13.	`\$ Ø ,	DATE	DIRECTO	RS IN 12
SIGNATURE 12.	Signal Composed has been agreed agreed ON ICE RS AND	MICHAEL L. I and title if applicable. (NO	ADD ICOTT E DIE Fingslered Agent signature requ  13. 1.1 TiTLE	S φ ared when reinstaling)	DATE		
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**SIGNATURE:** 

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305.477.1220

**FILED** 

Mar 11 1997 8:00am

Secretary of State