

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K34215 (9)
1. Corporation Name
CLAUDINVEST INTERNATIONAL, INC.



Principal Place of Business
AVE. FRANCISCO DE MIRANDA
TORRE EUROPA, PH
CARACAS VENEZUELA
OC

Mailing Address
LAW OFFICE STEVEN P LEE
1699 CORAL WAY STE 502
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1988

4. FEI Number

65-0197611

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

LAW OFFICE OF STEVEN P LEE
1699 CORAL WAY
STE 502
MIAMI FL 33415

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, 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

7-24-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOET, CLAUDIA
STREET ADDRESS AVE. FRANCISCO DE MIRANDA, TORRE EUROPA PH
CITY-ST-ZIP CARACAS VENEZUELA

DELETE

TITLE D
NAME HOET, FRANKLIN
STREET ADDRESS AVE. FRANCISCO DE MIRANDO, TORRE EUROPA PH
CITY-ST-ZIP CARACAS VENEZUELA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

400002624994
-08/26/98--01004--031
***150.00

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, or on an attachment with an address.

SIGNATURE:

7-24-98

CR2E034 (5/98)

(2)

LAW OFFICE OF
STEVEN P. LEE*
1699 CORAL WAY, SUITE 502
MIAMI, FLORIDA 33145-2860
TEL: (305) 856-7855
FAX: (305) 856-7877

*BOARD CERTIFIED IN
REAL ESTATE LAW

August 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CLAUDINVEST INTERNATIONAL, INC.
1998 Profit Corporation Annual Report
Our File No.: C960573

Dear Sir or Madam:

Per my conversation with your office, enclosed herein please find the 1998 Profit Corporation Annual Report for the above referenced company together with a check in the amount of \$150.00 for the filing fee.

Please be advised that we failed to receive a 1st Notice for filing the enclosed report before the initial June 5, 1998 deadline. Consequently, we believe that it would be unfair to require a filing fee of \$550.00 at this time.

Please feel free to contact our office should you have any questions or concerns. Thank you for your anticipated cooperation.

Sincerely,



Steven P. Lee

Encl.

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