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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

L03249

(4)

DOCUMENT #
1. Corporation Name TAMARAC INTERNATIONAL CORP.

i 11010   1010   1010   1011   13	81) BLQ!( B \$   B B    81	14) UIBI? (DU)

	Business	Mai⊩ng Address						
Principal Place of Business 8003 NW 29TH ST MIAMI FL 33122 US		BOO3 NW 29TH ST Miaami FL 33122 US						
				3. Date Incorporated or Qualified				
. Principal Place	e of Business	2a. Mailing Address 26	i		4. FEI Number 65-1075666			pplied For ot Applicable
Surte, Apf. #. (	etc	Suite, Apt. #, et	C.		5. Certificate of Status Desired			Additional equired
Oty & State		City & State			Election Campaign Financing     Trust Fund Contribution		•	May Be to Fees
l Ζίρ	Country 25	Ζφ <b>29</b>	30	puntry	8. This corporation has liability for i	intangible tax		
l	9. Name and Address of Curr		[30]	Ţ	10. Name and Address of New R	egistered A	gent	
	J. 1101110			81 Name				
	Jose E. Ckell ave			B2 Street Add	ress (P.O. Box Number is Not Acceptab	ile)		
SUITE 3				63				
MIAMI F				04			05 7	Code
PER CANADA	L 00101			84 City		FL	<b>85</b> Zip	Code
1 Pursuant to	the provisions of Sections 607.05	02 and 607 1508. Florida S	Statutes, the ab	ove-named corpo	oration submits this statement for the pur	roose of chan	ging its re	gistered offic
<ul> <li>no remisteració</li> </ul>	fagent, or both, in the State of Flo and accept the obligations of, Sc	orida. Such change was auf	thorized by the	corporation's boa	ard of directors. I hereby accept the appoint	ointment as re	eg-stered	agent. I am
•	, and accept the obligations of, Sc	SCHOOL BUY, COOD, FIGHOR Sta	nuies.					
GNATURE	e de la lacidad de serate de describación de considerada en	est and the taskillable	/NOTE: Register	eu Ao-nt sionature redun	eg when renstated,	DATE		
5-,	gratis, tipo di e protestiminal el registerestico. OFFICERS A		(NOTE Register	eo Agent signatura region	ed when renstating.  ADDITIONS/CHANGES TO OFF		DIRECTOR	RS IN 12
	OFFICERS A	ND DIRECTORS	13			ICERS AND E	DIRECTOR Change	RS IN 12
s.	OFFICERS A	and directors	13	T.TUE		ICERS AND E		
s. U	OFFICERS A DP SARDI, RAFAEL	and directors	13 1 1 12	T.TLE NAME		ICERS AND E		
S., U ME ≪E-1 AGUHESS	OFFICERS A DP SARDI, RAFAEL 8003 N.W. 29TH ST.	and directors	13 1 1 1 2 1 3	TITLE NAME STREET ADDRESS		ICERS AND E		
S. UF ME -E-1 AGURGS Y St. Zer	OFFICERS A DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL	ND DIRECTORS	13 1 1 12 13 14	TITLE NAME STREET AUDRESS CIEVESTEIP		ICERS AND E		
5. U WE #E-1 AGURESS (Y \$1. Zer )	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL VTD	and directors	13 1 1 12 13 14	TITLE NAME STREET ADDRESS CITY-S7-ZIP THLE		ICERS AND E	Change	Addition
S., Uf ME HADDRESS SESTION OF STORY	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL VTD SARDI, ADOLFO	ND DIRECTORS	13 1 1 1 2 1 3 1 4 2 2 2 2	TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME		ICERS AND E	Change	Addition
S.,  U ME  *E-1 ACCHESS  '* \$1 Zer  If  ACCHES ACCHESS	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO 8003 N.W. 29TH ST.	ND DIRECTORS	13 1 1 1 1 2 1 3 1 4 2 2 2 2 2 3	TITLE NAME STREET ADDRESS CHY-S7-ZIP TITLE NAME STREET ADDRESS		ICERS AND E	Change	Addition
SUBSTITUTE SET ACCUSES FOR STATE SET ACCUSES FOR SET ACCUSES F	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO 8003 N.W. 29TH ST. MIAMI FL	ND DIRECTORS  DELETE	13 11 12 13 14 2 22 23 24	TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP		ICERS AND E	Change Change	Addition
5. 2.  ME	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO 8003 N.W. 29TH ST. MIAMI FL  VSD	ND DIRECTORS	13 11 12 13 14 2 2 22 23 24	TITLE NAME STREET AUDRESS CHY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE		ICERS AND E	Change	roitibbA
S.  D  ME  -E-1 AGURESS  D  S1 Zer  LE  AGURESS  V S1 Zer  LE  WE  WE  WE  WE  WE  WE  SS  SS  SS  S	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL VTD SARDI, ADOLFO 8003 N.W. 29TH ST. MIAMI FL VSD SARDI, CARLOS	ND DIRECTORS  DELETE	13 11 12 13 14 2 2 22 23 24	TITLE NAME STREET ADDRESS CHY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		ICERS AND E	Change Change	Addition
S.  D.  ME HELLAGURESS  D. ST. Zer  LE AND HELLAGURESS  ST. ST. Zer  LE WE HELLAGURESS	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO 8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS 8003 NW. 29TH ST.	ND DIRECTORS  DELETE	13 11 12 13 14 2 22 23 24 3 3 32 33	TITLE NAME STREET ADDRESS CHY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS STREET ADDRESS		ICERS AND E	Change Change	Addition
5.  1.  1.  1.  1.  1.  1.  1.  1.  1.	OFFICERS A  DP SARDI, RAFAEL 8003 N.W. 29TH ST. MIAMI FL VTD SARDI, ADOLFO 8003 N.W. 29TH ST. MIAMI FL VSD SARDI, CARLOS 8003 NW. 29TH ST. MIAMI FL MIAMI FL MIAMI FL MIAMI FL	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 2 22 23 24 3 3 32 33 34	TITLE  NAME  STREET ADDRESS  CHY-SY-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP		ICERS AND I	Change Change	Addition
S. S. 2. 10	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D	ND DIRECTORS  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 3 3 4	TITLE  NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE		ICERS AND I	Change Change Change	Addition Addition
S. S. Z. C. M. S. Z. C. C. S. Z. C.	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 3 4 4 4 4 4 4 4	TITLE  NAME  STREET ADDRESS  CLEV-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  C-TY-ST-ZIP  TITLE  NAME		ICERS AND I	Change Change Change	Addition  Addition
S_   S_   S_   S_   S_   S_   S_   S_	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 4 4 4 4 4 4 2	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE  NAME STREET ADDRESS CITY-ST-ZIP LITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE  NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS		ICERS AND I	Change Change Change	Addition Addition
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S.  III  ME HELLAGURESS  TY ST Zer  III  ANT HELLAGURESS  TY ST Zer  III  HELLAGURESS  TY ST Zer  TY ST Zer	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 4 4 4 4 2 5	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE  NAME STREET ADDRESS CITY-ST-ZIP LITLE  NAME STREET ADDRESS CITY-ST-ZIP LITTLE		CERS AND C	Change Change Change	Addition  Addition  Addition
S.  III  ME HELLAGURESS  TY ST Zer  III  AND HELLAGURESS  TY ST Zer  III  HELLAGURESS  TY ST Zer  TY	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 4 4 4 4 5 5 5 5	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME NAME NAME		CERS AND C	Change Change Change	Addition  Addition  Addition
S_   S_     S_	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 2 22 23 24 3 3 3 4 4 4 4 5 5 5 5 5 5 5	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		CERS AND C	Change Change Change	Addition  Addition  Addition
\$5.  2.  BU  ME   ABURESS   17   \$1   \$2   \$1   \$1   \$1   \$1   \$1   \$1	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE	13 11 12 13 14 2 22 23 24 3 3 3 3 3 4 4 4 4 2 5 5 5 5	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME NAME NAME		CERS AND C	Change Change Change	Addition  Addition  Addition
\$5.  2.  10.  24.  24.  24.  25.  26.  26.  26.  26.  26.  26.  26	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE  DELETE	13 11 12 13 14 22 23 24 33 34 4 42 43 44 5 5 52 53 54	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS CITY-ST-ZIP LITTLE NAME STREET ADDRESS CITY-ST-ZIP LITTLE NAME STREET ADDRESS CITY-ST-ZIP LITTLE NAME STREET ADDRESS CITY-ST-ZIP		CERS AND C	Change Change Change	Addition  Addition  Addition  Addition
2.  2.  300  300  300  300  300  300  30	OFFICERS A  DP SARDI, RAFAEL  8003 N.W. 29TH ST. MIAMI FL  VTD SARDI, ADOLFO  8003 N.W. 29TH ST. MIAMI FL  VSD SARDI, CARLOS  8003 NW. 29TH ST. MIAMI FL  D SARDI, ADRIANA  8003 NW 29 ST.	ND DIRECTORS  DELETE  DELETE  DELETE	13 11 12 13 14 22 23 24 33 34 4 42 43 44 5 5 52 53 54	TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE		CERS AND C	Change Change Change	Addition  Addition  Addition  Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAPLOS E. SARDI (115)

305-594-6652