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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L48077

(6)

PONCE INTERNATIONAL CORP.

## **FILED** Jan 29 1997 8:00am Secretary of State



2. Principal Flucture of Business 2. A. Malling Additions 2. Suite, April 9, co. 3. Suite,	Principal Place of Business Mailing Address  4203 PONCE DE LEON BLVD 15201 SW 87TH COURT CORAL GABLES FL 33146 MIAMI FL 33157-2003									
2.   Maring Address   2.   Maring Address   3.   Scholla 7769   Section 1.   Suite, April 4.   Sci.   Sci		ES FL 33140	MINIMI FE SSISTERS						eport	
Substract April   Reference   Substract April   Substract   Subs	2. Principal F	Place of Business	2a. Mailing Address			4. FEI Number			plied For	
Converse	21					65-0187769				
28						5. Certificate of Status Desired				
Country   Country   Country   Country   Country   Country   S. This corporation has liability for imangible tax under e. 199.03c   190.00c   190	City & Stai	to	F			, , ,				
10. Name and Address of Current Registered Agent	Zip	}	<del> </del>		1				. 199.032,	
1500 SW. 87TH COURT MIAM FL 33157  82 Street Address (P.C. Box Number is Not Acceptable)  83 Street Address (P.C. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  85 Zip Code  86 City  FL 85 Zip Code  87 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  80 Zi	<del></del> 1			1001			egistered Ag	ent		
B3	152	201 S.W. 87TH COURT				ress (P.O. Box Number is Not Accepta	ıble)			
T. Pursuant to the prior size of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered eight or or registere and accept the obligations of Section 607 0506, Florida Statutes.  SIGNATURE  12. OFFICIES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. OFFICIES AND DIRECTORS  15. OFFICIES AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. OFFICIES AND DIRECTORS  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. OFFICERS AND DIRECTORS IN 12  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS T	PRIATE PRINT	(M) FE 3010)		83						
11. Pursuant to tuc price sensi of Sections 607 (SO2 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or repetiench agent in tenth in the State of Florida Statutes 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				84	City		FI '	35 Zip (	Code	
12.   OFFICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   N 12.	office or	registered agent, or both, in the State.	of Florida. Such change wa	is authorized b	y the corpora	poration submits this statement for the tion's board of directors. I hereby acceptions	purpose of ch	anging it tment as	s registered registered	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	70.0000 (Co. 10.0000 Co. 10.000 C	day days days and	IOIE Pasistored A	and places are seen	and whom reinsterio()	DATE			
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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

SIGNATURE:

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