

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

M.1

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 25 AM 11:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L86104
1. Corporation Name

CONTINENTAL EXPRESS INTERNATIONAL, INC.,

Principal Place of Business 5503 N.W. 72nd Avenue Miami, Florida 33166 US	Mailing Address 5503 N.W. 72nd Avenue Miami, Florida 33166 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/10/1990	3a. Date of Last Report
		4. FEI Number 65-0216664	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent Roth, Leonardo A Esq., Roth, Milne & Rousso 9350 S. Dixie Highway, PH2 Miami, Florida 33156	10. Name and Address of New Registered Agent 81 Name JUDITH CASTILLA 82 Street Address (P.O. Box Number is Not Acceptable) 5503 N.W. 72ND AVE. 83 MIAMI, FLA. 84 City MIAMI, FLA. FL 85 Zip Code 33166
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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.

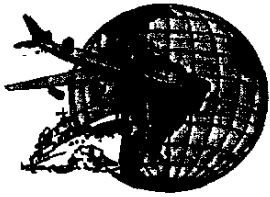
SIGNATURE: *Judith Castilla* DATE: 7-7-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE President Castilla, Judith 5503 N.W. 72nd Avenue Miami, Florida 33166	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800002252808 -07/30/97--01089--008 ****178.75 ****178.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE: *Judith Castilla* DATE: 7/9/97 (205) 888-8205

CR2E034 (9/96)



CONTINENTAL EXPRESS INT'L. CORP.
I.F.F. - C.H.B.

(Signature)
pg. 2

MIAMI, JULY 7TH, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLA. 32302-1500

GENTLEMAN:

PLEASE BE INFORMED THAT MY FORMER REGISTERED AGENT, LEONARDO ROTH ESQ., TELLS US THAT THE ANNUAL REPORT WAS NEVER RECEIVED AT THEIR OFFICE, THEREFORE WE HAD TO OBTAIN ANOTHER ONE, AND WE DID NOT GET IT ON TIME TO FILE THE REPORT ON OR BEFORE JUNE 30TH.

THEREFORE WE KINDLY ASK YOU TO ACCEPT IT NOW, AND TO PLEASE CANCEL THE LATE PENALTY, FOR THIS THE FIRST TIME.

TRUSTING THIS IS SATISFACTORY, I REMAIN,

SINCERELY YOURS,

(Signature of Judith Castilla)
JUDITH CASTILLA/PRES.
CONTINENTAL EXPRESS INTL. INC.