

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L95762 (5)
1. Corporation Name
SANAB INTERNATIONAL CORP.

Principal Place of Business 100 SE SECOND STREET 17TH FLOOR MIAMI FL 33131-1101 US	Mailing Address 100 SE SECOND STREET 17TH FLOOR MIAMI FL 33131-1101 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1990	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 65-0223230	Applied For Not Applicable
23. Zip	25. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip		25. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
26. Zip		27. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H. 100 SE SECOND STREET 17 FLOOR MIAMI FL 33131				10. Name and Address of New Registered Agent	
81. Name	Frederic M. Barthe				
82. Street Address (P.O. Box Number is Not Acceptable)	888 SE 3rd Ave				
83. #	400				
84. City	Ft. Lauderdale			85. Zip Code	33316

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/21/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D VIANA, M.A.	1.1 TITLE	
NAME	100 SE SECOND STREET 17TH FLOOR	1.2 NAME	
STREET ADDRESS	MIAMI FL 33131-1101	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D VIANA, C.A.	2.1 TITLE	
NAME	100 SE SECOND STREET 17TH FLOOR	2.2 NAME	
STREET ADDRESS	MIAMI FL 33131-1101	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PVP GALVAO, C.G.	3.1 TITLE	
NAME	100 SE SECOND STREET 17TH FLOOR	3.2 NAME	
STREET ADDRESS	MIAMI FL 33131-1101	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	ST GALVAO, V.G.	4.1 TITLE	
NAME	100 SE SECOND STREET 17TH FLOOR	4.2 NAME	
STREET ADDRESS	MIAMI FL 33131-1101	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

[Signature] April 21st 98

CR2E034 (10/97)