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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # L96809

(3)

SKYSCRAPER INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address 701 BRICKELL AVENUE SUITE 850 701 BRICKELL AVENUE SUITE 850 MIAM! FL 33131 MIAMI FL 33131-2851 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0217212 21 26 Not Applicable Suite Act # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be X 23 28 **Trust Fund Contribution** Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \sum No ZD24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SULLIVAN, JOHN S. 701 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 850** <del>100002127901</del> 83 MIAM! FL 33131 -03/28/97--01144--012 84 **∮86** (: Жір{Code[i] I 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 Signation type coorporated native of registered agost and the if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE 1.1 TITLE Change Addition THE RODRIGUEZ-FRAILE, GONZALO NAME 1.2 NAME 701 BRICKELL AVENUE SUITE 850 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 CHY-SI-1.4 CITY-ST-ZIP DPST DELETE TILLE 21 THE Change Addition SULLIVAN, JOHN S. NAME 2.2 NAME 701 BRICKELL AVENUE SUITE 850 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 CHY-SI-76 2. 4 CHY-\$1-ZIP DELETE Change Addition TIBLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP Cd y - \$0 - 742 DELETE Change \_\_\_ Addition THUE 4.1 TITLE NAMI 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CGY-ST-ZIP DELFTE Change Addition 70115 5.1 TITLE 14.4 5.2 NAME STREET ASOR-SS 5.3 STREET ADDRESS CHY-SI ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition THE NAM 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C(1) - S1 - 7II1 6.4 CITY - ST - ZIP

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). Provide Statutes: I further certify that the information indicates 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 office 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:

Secces JOHN S. SULLIVAN DEST

3/14/97

305-381-8340

Daytime Phone I

0340