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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # M00990

1. Corporation Name

TCX INTERNATIONAL, INC.

FILED
Mar 06 1996 8:00 am
Secretary of State



Principal Place of Business

Mailing Address

3000 N.W. 74TH AVE.
MIAMI FL 33122

3000 N.W. 74TH AVE.
MIAMI FL 33122

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIED, RONALD L., PA
7700 N. KENDALL DR., STE. 308
MIAMI FL 33156

81 Name
MICHAELS, MARVIN D. P.A.

82 Street Address (P.O. Box Number is Not Acceptable)
1010 S. W. 86 CT.

83 MIAMI, FLORIDA 33144

84 City FL 85 Zip Code

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

MARVIN D. MICHAELS

(Signature or typed or printed name of registered agent and, if applicable, the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

2/23/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PT	ARIAS, JULIO R.	AVE. MANUEL MARIA ICAZA	PANAMA R. P.
VPS	MIRANDA, JAY B.	4801 N.W. 7 ST.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PT	MIRANDA, JAY B.	10500 S.W. 108 AVE.-	B114
		MIAMI, FLORIDA	33176

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JAY B. MIRANDA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY B. MIRANDA

Date

Daytime Phone #

CR2E034 (12/95)