

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M19090 (3)		
1. Corporation Name DIRESA INTERNATIONAL CORP.		



Principal Place of Business 5244 LAKE OSBORNE DR LAKE WORTH FL 33461	Mailing Address PO BOX 391 LAKE WORTH FL 33480
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DO NOT WRITE IN THIS SPACE

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 08/08/1985	
				4. FEI Number 59-2570524	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent FONSECA PEREZ, JUAN RAFAEL 5244 LAKE OSBORNE DR LAKE WORTH FL 33461				10. Name and Address of New Registered Agent			
				81 Name EDDY A FONSECA			
				82 Street Address (P.O. Box Number is Not Acceptable) 5244 LAKE OSBORNE DR.			
				83 LAKE WORTH, FL 33461			
				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 EDDY A FONSECA DATE 7/20/98

Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PO	☒ DELETE		1.1 TITLE	PD	☒ Change ☐ Addition	
NAME	FONSECA, JUAN RAFAEL			1.2 NAME	EDDY ANTONIO FONSECA		
STREET ADDRESS	5244 LAKE OSBORNE DR			1.3 STREET ADDRESS	5244 LAKE OSBORNE DR		
CITY-ST-ZIP	LAKE WORTH FL 33461			1.4 CITY-ST-ZIP	LAKE WORTH, FL 33461		
TITLE	VD	☒ DELETE		2.1 TITLE	VP	☒ Change ☐ Addition	
NAME	FONSECA, EDDY ANTONIO			2.2 NAME	MARIA R FONSECA		
STREET ADDRESS	5244 LAKE OSBORNE DR			2.3 STREET ADDRESS	5244 LAKE OSBORNE DR		
CITY-ST-ZIP	LAKE WORTH FL 33461			2.4 CITY-ST-ZIP	LAKE WORTH, FL 33461		
TITLE	TD	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	FONSECA, MARVIN JAVIER			3.2 NAME			
STREET ADDRESS	5244 LAKE OSBORNE DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WORTH FL 33461			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
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)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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: EDDY A FONSECA DATE: 7/20/98 (561) 547-0724

CR2E034 (5/98)