SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 24822

1. Corporation Name
Vintwood International Ltd.

Principal Place of Business
8 Elm Street
Huntington, NY 117743

Mailing Address
Same

3. Date of Last Report
6/15/89

3a. Date of This Report
5/8/95

4. FEI Number
11-2959564

5. Certificate of Status Desired

$8.75 Additional Fee Required

6. Check or Credit Card for Total Fees Enclosed

$5.00 May Be Added to Fees

8. Is the Corporation a Florida Limited Liability Company Under Chapter 608, Florida Statutes? Yes X No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
Russo, Oreste E
650 Emerald Harbor Drive
Long Boat Key, FL 34228-1609

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The above named corporation further hereby certifies that a majority of its board of directors has designated the above registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P/T	Frank Gentile	28 Laurel Lane	Locust Valley, NY 11560
VP/S	Robert Musorofiti	150 Royston Lane	Oyster Bay Cove, NY 11771

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

900001864029
-06/17/96--01050--049
***225.00

06-17-96

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or in my capacity as a receiver or trustee I am empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: 6/3/96 516 424 9777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANK GENTILE

CR2E034 (3/96)