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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000011480 (0) 1. Corporation Name HERMEIDON INTERNATIONAL, INCORPORATED			
Principal Place of Business 8093 N.W. 67 STREET MIAMI, FL 33166		Mailing Address P.O. BOX 521121 MIAMI, FLORIDA 33152-1121	
2. Principal Place of Business 21 8093 N.W. 67Th.Street Suite, Apt. #, etc. 22		2a. Mailing Address 26 P.O. BOX 521121. MIA. 33152 Suite, Apt. #, etc. 27	
City & State 23 MIAMI, FL 33166 Zip 24 33166 Country 25 U.S.		City & State 28 MIAMI, FLORIDA 33152-1121 Zip 29 33152-1121 Country 30 U.S.	
9. Name and Address of Current Registered Agent HERRERA, JAVIER 199 OCEAN LANE DRIVE SUITE 914 KEY BISCAYNE FL 33149			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 _____ Signature, typed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating.) DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
D. HERRERA, JAVIER 3128 CENTER STREET MIAMI FL. 33133		D. HERRERA, JAVIER 100 LINCOLN RD Apt.1211A MIAMI BEACH FL. 33139	
100002150631 -04/22/97--01049--053 ***165.00			
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), 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: <i>Javier Herrera</i> JAVIER HERRERA 04/18/97. (305) 534-5020 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)