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Mar 25 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 # P92000012557 (4)

1. Corporation Name
INTERNATIONAL PURCHASING AGENCY, INC.



Principal Place of Business

8001 S.W. 151 AVE.
MIAMI FL 33186
US

Mailing Address

8001 S.W. 151 AVE.
MIAMI FL 33186-1217
US

check new ADDRESS!

3. Date Incorporated or Qualified
12/15/1992

3a. Date of Last Report
08/13/1996

2. Principal Place of Business

21 13565 S.W. 115 TERR.

Suite, Apt. #, etc.

22 MIAMI, FLORIDA

City & State

23 MIAMI, FLORIDA

Zip

24 33186

Country

25 USA

2a. Mailing Address

26 13565 S.W. 115 TERR.

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33186

Country

30 USA

4. FEI Number

65-0394812

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PAZ DONATILDE R
9501 S.W. 151 AVE.
MIAMI FL 33186

CELIZ, WILLIAM A
13565 S.W. 115 TERR.
MIAMI, FL. 33186

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

William A. Celiz

03/22/97

Signature of principal officer or registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPT
CELIZ, WILLIAM A
9501 S.W. 151 AVE.
MIAMI FL 33186

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVS
CELIZ, SANTIAGO
9501 S.W. 151 AVE.
MIAMI FL 33186

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GM
PAZ, DONATILDE R
13565 S.W. 115 TERR.
MIAMI FL 33186

DELETE

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

DPT
CELIZ, WILLIAM A
13565 S.W. 115 TERR.
MIAMI, FL. 33186

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

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:

William A. Celiz

WILLIAM A. CELIZ

22/03/97

383-8876

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)