


FILED


Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

Mar 11 1998 8:00am  
Secretary of State



DOCUMENT # P93000005022 (7)  
1. Corporation Name  
PHOENIX INTERNATIONAL LTD., INC.

Principal Place of Business  
500 INTERNATIONAL PARKWAY  
HEATHROW FL 32746  
US  
HEATHROW

Mailing Address  
500 INTERNATIONAL PARKWAY  
HEATHROW FL 32746  
US

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

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

3. Date Incorporated or Qualified  
01/11/1993  
4. FEI Number  
59-3171810  
5. Certificate of Status Desired  
6. Election Campaign Financing  
Trust Fund Contribution  
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  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE CD  
NAME YUSEFZADEH, BAHRAM  
STREET ADDRESS 900 WINDERLEY PLACE, STE. 140  
CITY-ST-ZIP MAITLAND FL  
TITLE V  
NAME SCARBOROUGH, CLAY E.  
STREET ADDRESS 900 WINDERLY PLACE, SUITE 140  
CITY-ST-ZIP MAITLAND FL  
TITLE S  
NAME STURM, GLENN  
STREET ADDRESS 900 WINDERLY PLACE, SUITE 140  
CITY-ST-ZIP MAITLAND FL  
TITLE VD  
NAME NEWES, MICHAEL R  
STREET ADDRESS 900 WINDERLEY PL., STE. 140  
CITY-ST-ZIP MAITLAND FL  
TITLE PD  
NAME REICHARD, RALPH  
STREET ADDRESS 900 WINDERLEY PL, STE. 140  
CITY-ST-ZIP MAITLAND FL  
TITLE D  
NAME MURPHY, MICHAEL J  
STREET ADDRESS 900 WINDERLEY PLACE, SUITE 140  
CITY-ST-ZIP MAITLAND 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  
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

14. I 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: CLAY SCARBOROUGH 3/6/98 407-548-5206

CP2E034 (10/97)