

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 27 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000024475 (4)**

1. Corporation Name

**CEIUSA INTERNATIONAL CORPORATION**



Principal Place of Business <b>8501 NW 17 ST. 127 MIAMI FL 33126 US</b>	Mailing Address <b>8501 NW 17 ST. 127 MIAMI FL 33126 US</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>03/29/1993</b>	
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>52-1820366</b>		Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> City & State	<b>27</b> City & State	<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>23</b> Zip	<b>28</b> Zip	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>24</b> Country	<b>29</b> Country	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>PACHECO, PAULO C 8501 NW 17 ST 127 MIAMI FL 33126</b>		<b>81 Name</b>	
		<b>82 Street Address (P.O. Box Number is Not Acceptable)</b>	
		<b>83</b>	
		<b>84 City</b>	
		<b>FL</b>	<b>85 Zip Code</b>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	<b>PACHECO, PAULO C</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>8501 NW 17 ST NO 127</b>		
	<b>MIAMI FL</b>		
<input type="checkbox"/> DELETE	<b>WANNEMACHER, ANA P.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>8501 NW 17 ST 127</b>		
	<b>MIAMI FL</b>		
<input type="checkbox"/> DELETE	<b>WANNEMACHER, NATHAN P.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>8501 NW 17 ST NO 127</b>		
	<b>MIAMI FL</b>		
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			<b>Treasurer</b>
			<b>Correa, Luciana</b>
			<b>8501 NW 17th ST</b>
			<b>Miami, FL 33126</b>
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:

*Wannemacher*

5920021

CR2E034 (10/97)