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Mailing Address

25 S.E. 2ND AVENUE, STE. 220

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

25 S.E. 2ND AVENUE, STE. 220



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300065040 (6)

SIETE INTERNATIONAL, INC.

MIAMI FL 33131-1586 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1993 02/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0477904 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Z_{10} Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 🗹 Yes 🔲 No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSEN, BORIS 25 S.E. 2ND AVENUE, STE. 220 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Fam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Stignature, typied or per first name of regelered agent and title Tappincable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Addition THE 11 TITLE ☐ Change KATZ, ARTURO HAML 12 NAME 25 S.E. 2ND AVE., STE. 220 STREET ADDRESS 13 STREET ADDRESS MIAMI FL 33131 14 CITY-ST-ZIP City-SI-769 DELETE Change Addition THEF 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP DELETE Change Addition HILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CHY-S1-7P DELETE Change Addition TIBLE 4.1 TOTALE NAMÉ 4. 2 NAME STREET ADDRESS. 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TIL.E 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS City - St - ZIP 5.4 CITY-ST-ZIP DELFTE ☐ Change Addition TIILE 6.1 TITLE NAM-6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP C(1) - S1 - Z(P) 14. I do hereby certify that the information supplied with this filling 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 suppliemental 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 a rector 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

NTED NAME OF SIGNING OFFICER OR DIRECTOR