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May 09 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 # P93000065938 (1)

1. Corporation Name
MDI INTERNATIONAL CORP.

Principal Place of Business

656 IVES DAIRY ROAD
410-2
MIAMI FL 33179

Mailing Address

655 IVES DAIRY ROAD
410-2
MIAMI FL 33179-5489

3. Date Incorporated or Qualified
09/22/1993

3a. Date of Last Report
09/26/1996

2. Principal Place of Business

21 4153 SAPPHIRE TERR
Suite, Apt. #, etc.

2a. Mailing Address

26 4153 SAPPHIRE TERR
Suite, Apt. #, etc.

22 City & State

23 WESTON FL

24 33331 25 Country

27 City & State

28 WESTON FL

29 33331 30 Country

4. FEI Number

65-0438626

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

9. Name and Address of Current Registered Agent

ISIDORA, MORVIN D
656 IVES DAIRY RD
410-2
MIAMI FL 33179

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ISIDORA, MORVIN D
STREET ADDRESS 655 IVES DAIRY RD 410-2
CITY - ST - ZIP MIAMI FL 33179 4153 SAPPHIRE TERR
WESTON FL 33331

TITLE T
NAME ISIDORA, DONNA P
STREET ADDRESS 655 IVES DAIRY RD 410-2
CITY - ST - ZIP MIAMI FL 33179 same

TITLE S
NAME ISIDORA, DONNA P
STREET ADDRESS 655 IVES DAIRY RD 410-2
CITY - ST - ZIP MIAMI FL 33179 same

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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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)