

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

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000073427 (5)**  
 1. Corporation Name  
**EXOTICA INTERNATIONAL, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20413 NW 190TH AVE HIGH SPRINGS FL 32643 US	Mailing Address C/O ACCOUNTING & BUSINESS CONSULTANTS 790 E. BROWARD BLVD. #302 FT. LAUDERDALE FL 33301-2077 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 10/22/1993	4. FEI Number 65-0444821 Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**GREENWALD, TEDD S.**  
**2041 NW 190TH AVE**  
**HIGH SPRINGS FL 32643**

10. Name and Address of New Registered Agent  
 81 Name **Greenwald, Tedd S.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**20413 NW 190th Avenue**  
 83  
 84 City **High Springs** **FL** 85 Zip Code **32643**

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: *Tedd Greenwald* (Signature typed or printed below of registered agent and then applicable) **Tedd Greenwald** (NOTE: Registered Agent signature required when registering) **4/14/98** (DATE)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	<b>D</b>	
NAME	<b>GREENWALD, TEDD S.</b>	
STREET ADDRESS	<b>20413 NW 190TH AVE</b>	
CITY-ST-ZIP	<b>HIGH SPRINGS FL</b>	
TITLE	<b>D</b>	
NAME	<b>FLOWERS, MARY ELLEN</b>	
STREET ADDRESS	<b>20413 NW 190TH AVE</b>	
CITY-ST-ZIP	<b>HIGH SPRINGS FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.1 TITLE	<b>P</b>		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	<b>32643</b>		
2.1 TITLE	<b>VP</b>		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP	<b>32643</b>		
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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 a new address.

SIGNATURE: *Tedd Greenwald* **4/14/98**

CR2E034 (10/97)