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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000074696 (4)

TRIGON INTERNATIONAL CORPORATION

Mailing Address Principal Place of Business **4014 CHASE AVENUE 4014 CHASE AVENUE** SUITE 212 **SUITE 212** DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Date Incorporated or Qualified 10/28/1993 2. Principal Place of Business 2a. Mailing Address Applied For 65-0447756 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8,75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zin Country Zin Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BIJOS, JOSE LUIZ G **4014 CHASE AVENUE** Street Address (P.O. Box Number is Not Acceptable) **SUITE 212** 83 MIAMI BEACH FL 33140 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 any accept the obligations of the control of the corporation of the c istried Agent aignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELET Change Addition TITLE 1.1 TITLE RODRIGUES. JOAQUIM J GAMA 1.2 NAME NAME **RUA DIOGO JACOME, 583** 1.3 STREET ADORESS STREET ADORESS SAO PAULA CE 1.4 CITY - ST - ZIP CITY - ST - ZIP DVP DELETE 2.1 TITLE Change Addition TITLE ANDRADE, REINALDO A NAME 2.2 NAME **RUA DIOGO JACOME, 583** STREET ADDRESS 2.3 STREET ADDRESS SAO PAULO CE CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 31 TITLE Change BOAVENTURA, JOAO M GAMA 3.2 NAME **RUA DIOGO JACOME, 583** STREET ADDRESS 3.3 STREET ADDRESS

64 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 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 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 a parallachment with an address.

3 4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - \$T - ZIP

4.4 CITY - ST-ZIP

4 1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

SAO PAULO CE

SAO PAULO CE

MIAMI BEACH FL

BIJOS. JOSE LUIZ G

WARWICK, MARCONDES F

FUA DIOGO JACOME, 583

5401 COLLINS AVENUE, APT 820

305-6735434

Change

Change

Change

Addition

Addition

Addition

FILED

Feb 17 1998 8:00am

Secretary of State