

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

10/2

APPROVED AND FILED

98 JUN 15 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000075347
1. Corporation Name

Florida International Services Inc.

Principal Place of Business: 420 Lincoln Road, Suite 385, Miami Beach, FL 33139
Mailing Address: 420 Lincoln Road, Suite 385, Miami Beach, FL 33139

21	2. Principal Place of Business	26	2a. Mailing Address
22	21a. Suite, Apt. #, etc.	27	26a. Suite, Apt. #, etc.
23	22. City & State	28	27. City & State
24	23. Zip	29	28. Zip
25	24. Country	30	29. Country

3. Date Incorporated or Qualified	3a. Date of Last Report
11/01/93	05-01-96
4. FEI Number	Applied For
105-0445057	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

9. Name and Address of Current Registered Agent
Solange Games
420 Lincoln Road, Suite 385
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

81 Name	Solange Games
82 Street Address (P.O. Box Number is Not Acceptable)	420 Lincoln Road, Suite 385
83	
84 City	Miami Beach
85 Zip Code	FL 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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: *Solange Games* DATE: 06/09/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	Cleber E. Games	420 Lincoln Rd # 385	Miami Beach, FL 33139	
	Solange A. Games	420 Lincoln Rd # 385	Miami Beach, FL 33139	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	200002570122--6
13 STREET ADDRESS	-06/23/98--01090--010
14 CITY - ST - ZIP	****315.00 ****315.00
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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: *Solange Games* Solange Games 06/09/98 305-531-1726

2072

FLORIDA INTERNATIONAL SERVICES INC.
420 LINCOLN ROAD SUITE 385
MIAMI BEACH, FL 33139

JUNE 11, 1998

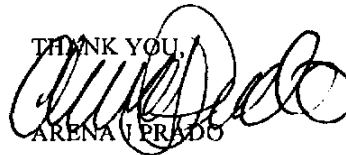
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32399

REF : DOCUMENT #P93000075347

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO INFORM YOU THAT WE NEVER RECEIVED THE 1997 ANNUAL REPORT BECAUSE APPARENTLY THERE WAS AN ERROR WITH MY ADDRESS. SINCE WE NEVER RECEIVED THE REPORT IT WAS NEVER SENT. WHEN WE SENT 1998 WE THEN FOUND OUT THROUGH YOUR OFFICE THAT OUR CORPORATION HAD BEEN DISSOLVED. WE ARE NOW SENDING BOTH PAYMENTS TOGETHER. PLEASE FORGIVE US AS WE DIDN'T KNOW THAT THIS REPORT HAD TO BE SENT. YOUR PROMT ATTENTION WILL BE APPRECIATED.

THANK YOU,



ARENA PRADO