


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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P93000076699 (6)

1. Corporation Name
LFM INT'L CORP.

Principal Place of Business 245 S.E. 1ST ST 311 MIAMI FL 33131 US	Mailing Address 245 S.E. 1ST STREET 311 MIAMI FL 33131 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 245 SE 1st STREET Suite, Apt. #, etc. 336 22 MIAMI - FL. City & State 23 Zip 33131 Country US	2a. Mailing Address 26 245 SE 1st STREET Suite, Apt. #, etc. 336 27 MIAMI - FL. City & State 28 Zip 33131 Country US
---	--

3. Date Incorporated or Qualified 11/01/1993	4. FEI Number 65-0446970	Applied For <input type="checkbox"/> Not Applicable
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		

g. Name and Address of Current Registered Agent
**CARABIAS, DENISE F.L.
17011 N BAY RD 106
MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name DALTON DE FREITAS LIMA
82 Street Address (P.O. Box Number is Not Acceptable) 17021 N. BAY RD. # 917
83
84 City NORTH MIAMI BEACH FL
85 Zip Code 33160

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 **MILTON DE LIMA, PRESIDENT** DATE **02-09-98**

12. OFFICERS AND DIRECTORS

TITLE D	NAME DE LIMA, MILTON	STREET ADDRESS RUA MARION BARRETO NO. 43, TIJUCA	CITY-ST-ZIP RIO DE JANEIRO BRASIL	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME DE LIMA, MILTON	
1.3 STREET ADDRESS 6767 COLLINS AVE. # 1801	
1.4 CITY-ST-ZIP MIAMI BEACH FL 33141	
2.1 TITLE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME DE FREITAS LIMA, DALTON	
2.3 STREET ADDRESS 17021 N. BAY RD # 917	
2.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160	
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 an address.

SIGNATURE: **MILTON DE LIMA** DATE: **02-09-98 (30) 371-6894**

CR2034 (10/97)