FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000080830 (1)**

1. Corporation Name
SIRIUS INTERNATIONAL CORP.

Principal Place of Business
3785 NW 82ND AVE
SUITE 108
MIAMI FL 33166
US

Mailing Address
3785 NW 825ND AVE
ASUITE 108
MIAMI FL 33166
US

3. Date Incorporated or Qualified: 11/23/1993
3a. Date of Last Report: 04/28/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 6800 SW 40 ST.
Suite, Apt. #, etc.
27 # 483
City & State
28 MIAMI FL
Zip 29 33155 Country 30 USA.

4. FEI Number: 65-0453596 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$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
BROWN, JAY
3785 NW 82ND AVE
SUITE 108
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name: JAY BROWN
82 Street Address (P.O. Box Number is Not Acceptable): 3780 LOQUAT AVE
83 COCONUT GROVE 33133
84 City: MIAMI FL 85 Zip Code: 33133

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: JAY BROWN (Signature, type or print name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when remailing) DATE: 4/20/96

12. OFFICERS AND DIRECTORS

TITLE	DPTS
NAME	BROWN, JAY
STREET ADDRESS	6860 SW 45 LANE
CITY-ST-ZIP	MIAMI FL

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D
1.2 NAME	NEIL BROWN
1.3 STREET ADDRESS	6800 SW 40 ST #483
1.4 CITY-ST-ZIP	MIAMI FL 33155.

[ ] Change [X] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: JAY BROWN — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 4/20/96 — Daytime Phone #: 305-~~56~~ 618 1575

CR2E034 (12/95)