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May 01 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 # P93000081900 (1)

1. Corporation Name

BCD INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

10086 BRANDON CIRCLE
ORLANDO FL 32836
US

10086 BRANDON CIRCLE
ORLANDO FL 32836
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1993

4. FEI Number

59-3211908

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1743 Westover Reserve Blvd

26 1743 Westover Reserve Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Windermere, FL

28 Windermere, FL

Zip

Country

Zip

Country

24 34786

25 USA

29 34786

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GASTON, ADA I.
7061 GRAND NATIONAL DRIVE
SUITE 140
ORLANDO FL 32819

81 Name

Scott E. Silversen

82 Street Address (P.O. Box Number is Not Acceptable)

7575 W. Phillips Blvd Suite #235

83

84 City

Orlando

FL

85 Zip Code

32819

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

Scott E. Silversen
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-20-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME BOLORINO, DIOGO
STREET ADDRESS 10086 BRANDON CIR
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME BOLORINO, EDUARDO
STREET ADDRESS 10086 BRANDON CIR
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME BOLORINO, CLEIDE
STREET ADDRESS 10086 BRANDON CIR
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME BOLORINO, MARCOS
STREET ADDRESS 10086 BRANDON CIR
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Eduardo S. Bolorino

4/15/98 407 578-5809

CP2E034 (10/97)