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CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:08

DOCUMENT # P94000012947 (5)

1. Corporation Name

QUEIPO INTERNATIONAL GROUP, INC.

Principal Place of Business

328 CRANDON BLVD.  
STE. 201  
KEY BISCAYNE FL 33149

Mailing Address

328 CRANDON BLVD.  
STE. 201  
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
02/15/1994

3a. Date of Last Report

4. FEI Number

65-DA68731

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  No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MARRERO, ANDREW P  
328 CRANDON BLVD.  
STE. 201  
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME QUEIPO, JOSE A JR.  
STREET ADDRESS 328 CRANDON BLVD. STE. 201  
CITY- ST- ZIP KEY BISCAYNE FL 33149

TITLE VTD  
NAME MARRERO, ANDREW P  
STREET ADDRESS 328 CRANDON BLVD. STE. 201  
CITY- ST- ZIP KEY BISCAYNE FL 33149

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE PSD VTD  
12 NAME ANDREW P Marrero  
13 STREET ADDRESS 328 CRANDON BLVD #202  
14 CITY- ST- ZIP KEY BISCAYNE, FL 33149  
 Change  Addition

2. 1 TITLE  
2. 2 NAME  
2. 3 STREET ADDRESS  
2. 4 CITY- ST- ZIP  
 Change  Addition

3. 1 TITLE  
3. 2 NAME  
3. 3 STREET ADDRESS  
3. 4 CITY- ST- ZIP  
 Change  Addition

4. 1 TITLE  
4. 2 NAME  
4. 3 STREET ADDRESS  
4. 4 CITY- ST- ZIP  
 Change  Addition

5. 1 TITLE  
5. 2 NAME  
5. 3 STREET ADDRESS  
5. 4 CITY- ST- ZIP  
 Change  Addition

6. 1 TITLE  
6. 2 NAME  
6. 3 STREET ADDRESS  
6. 4 CITY- ST- ZIP  
 Change  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 110.02(9)(b), 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, its 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 that job, or on an agreement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT REGISTERED AGENT

Andrew P. Marrero

2/10/95

305-365-0018