FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000018689 (7)

1. CORPORATE NAME
HTC INTERNATIONAL, INC.

PRINCIPAL OFFICE ADDRESS
343 ALMERIA AVENUE
CORAL GABLES FL 33134

MAILING ADDRESS
P.O. BOX 10568
MARINA DEL REY CA 90295

3. DATE INCORPORATED (OR QUALIFIED): 03/10/1994
3a. DATE OF LAST REPORT:

2. PRINCIPAL OFFICE (Street): 21 6701 N.W. 7TH STR.
2a. MAILING ADDRESS: 26 P.O. BOX 521905
Suite, Apt. #: 22 #156
27
City, State: 23 MIAMI, FL
28 MIAMI FL
24 33126 25
29 33152 30

4. FEI Number: 65-0474599
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Corporate Records Text Search Capability: $5.00 May Be Added to Fees

8. [illegible] Yes X No

9. Name and Address of Current Registered Agent
LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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. [illegible]

12. NAME AND ADDRESS OF PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER
P
HASENCLEVER, RICHARD A
343 ALMERIA AVENUE
CORAL GABLES FL 33134

13. NAME AND ADDRESS OF DIRECTORS
P
HASENCLEVER, RICHARD A.
6701 N.W. 7TH STR. #156
MIAMI, FL 33126

14. [illegible]

SIGNATURE: Richard A. Hasenclever 4/27/95 305 265-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0482750 FP