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FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000033401 (8)

1. Corporation Name
CAMIO INVESTMENT INTERNATIONAL, INC.



Principal Place of Business

609 THORNWOOD LANE
ORANGE PARK FL 32073

Mailing Address

609 THORNWOOD LANE
ORANGE PARK FL 32073-5718

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 Zip
29 Country

3. Date Incorporated or Qualified
04/28/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3241356

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

9. Name and Address of Current Registered Agent

DUNCAN, STEVE
609 THORNWOOD LANE
SUITE 102
ORANGE PARK FL 32073

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 607.1506, 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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(If the corporation is a foreign corporation, the signature of the authorized officer, if applicable)

(NOTE: Registered Agent's signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
DUNCAN, STEVE
2. STREET ADDRESS
609 THORNWOOD LANE
3. CITY - ST - ZIP
ORANGE PARK FL
4. VPT

☐ DELETE

5. NAME
DUNCAN, SHERRY
6. STREET ADDRESS
609 THORNWOOD LANE
7. CITY - ST - ZIP
ORANGE PARK FL

☐ DELETE

8. NAME
9. STREET ADDRESS
10. CITY - ST - ZIP
11. VPT

☐ DELETE

12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP
15. VPT

☐ DELETE

16. NAME
17. STREET ADDRESS
18. CITY - ST - ZIP
19. VPT

☐ DELETE

20. NAME
21. STREET ADDRESS
22. CITY - ST - ZIP
23. VPT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 do 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 included 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. 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:

Sherry S. Duncan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97

DATE

REGISTERED OFFICER

CR2E034 (9/96)