FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
6241 NORTH DIXIE HWY.

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

FORT LAUDERDALE FL 33334-3620

2ND FLOOR

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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principa! Place of Business

Suite, Apt. #. etc.

City & State

129 NW 25TH TER FT LAUDERDALE FL 33311

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051892 (5)

INTERNATIONAL DISTRIBUTION NETWORK, INC.

Country

25

appears in Block 12 or Block

SIGNATURE:

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHO, SANDY H 2750 NW 3RD AVE #9 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** 83 City 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 tite if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPS Change Addition TITLE DELETE 1.1 TITLE RAY, DAVID M NAME 1.2 NAME RT 2 BOX 287H STREET ADDRESS 1.3 STREET ADDRESS **ALBA TX 75410** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST- ZIP DITY - ST - ZIF DELETE 3 1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-2(P 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 indicated on this annual report or suppremental 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

OFFICER OR DIRECTOR

Country

30

FILED
Jan 17 1997 8:00am
Secretary of State



Yes No

This corporation has liability for intangible tax under s. 199.032,

3a. Date of Last Report 01/24/1996

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

R2E034

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

07/13/1994

65-0507980

4. FEI Number