

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MAXIMUM AMOUNT DUE TO REINSTATE: \$375)**

**AND FILED**

**95 JUL -5 AM 8:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**DOCUMENT # P94000077330 (6)**

1. Corporation Name  
**CORNELL INTERNATIONAL INC.**

Principal Place of Business: **1913 PATTY CIRCLE NE PALM BAY FL 32905**  
Mailing Address: **1913 PATTY CIRCLE NE PALM BAY FL 32905**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>10/19/1994</b>	3a. Date of Last Report
4. FEI Number <b>EIN # 69-3277841</b>	Approved For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. This corporation has taken the election under the number 6, 1091 (1) Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. ZIP	28. ZIP
24. Telephone	29. Telephone
30. Country	

9. Name and Address of Current Registered Agent <b>CORNELL, JERRY S 1913 PATTY CIRCLE NE PALM BAY FL 32905</b>				10. Name and Address of New Registered Agent	
61. Name					
62. Street Address (P.O. Box Number is Not Acceptable)					
63. City					
64. State	<b>FL</b>	65. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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 607.0502, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of registered agent) \_\_\_\_\_ (Signature of registered agent)

12. OFFICERS AND DIRECTORS		13. ALL OTHERS (NAME, ADDRESS, CITY, STATE, ZIP)	
TITLE	NAME	11. TITLE	11. NAME
14. PRESIDENT	JERRY S. CORNELL	12. STREET ADDRESS	12. STREET ADDRESS
15. 1913 PATTY CIRCLE NE	1913 PATTY CIRCLE NE	13. CITY, STATE, ZIP	13. CITY, STATE, ZIP
16. PALM BAY, FLORIDA 32905	PALM BAY, FLORIDA 32905	14. TITLE	14. NAME
		15. STREET ADDRESS	15. STREET ADDRESS
		16. CITY, STATE, ZIP	16. CITY, STATE, ZIP
		17. TITLE	17. NAME
		18. STREET ADDRESS	18. STREET ADDRESS
		19. CITY, STATE, ZIP	19. CITY, STATE, ZIP
		20. TITLE	20. NAME
		21. STREET ADDRESS	21. STREET ADDRESS
		22. CITY, STATE, ZIP	22. CITY, STATE, ZIP
		23. TITLE	23. NAME
		24. STREET ADDRESS	24. STREET ADDRESS
		25. CITY, STATE, ZIP	25. CITY, STATE, ZIP
		26. TITLE	26. NAME
		27. STREET ADDRESS	27. STREET ADDRESS
		28. CITY, STATE, ZIP	28. CITY, STATE, ZIP

14. I, the undersigned, certify that the information furnished with this filing is a true and correct copy of the information required by this corporation stated in Section 607.0502 (6)(b), Florida Statutes. I further certify that the information furnished in this annual report or any other report required by this corporation shall bear the same legal effect as if made under oath by an officer or director of the corporation or the trustee or trustee-in-possession of the trust of which the corporation is a beneficiary, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name is not the name of a person who is not a resident of Florida.

SIGNATURE: \_\_\_\_\_  
JERRY S. CORNELL

10 JUNE 95 (407) 7239480

CR2E034 (3/95)