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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 17 1997 8:00am

Secretary of State

305-633-224

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000079517 (6)

TMM INTERNATIONAL, INC.

appears in Block 12 or Block 13 if changed

SIGNATURE:

Principal Place of Business Mailing Address 3201 N.W. SOUTH RIVER DR. 3201 N.W. SOUTH RIVER DR. MIAMI FL 33142 MIAMI FL 33142-6951 3a. Date of Last Report 02/07/1996 3. Date Incorporated or Qualified 10/28/1994 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 65-0531155 21 26 Not Applicable Suite. Apt. #. etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032, 30 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAIEH. JEAN CLAUDE SR. 3201 NW SOUTH RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33142 83 64 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 Signor we try octor protest need old registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) TITLE DELETE 1.1 TITLE Addition Change SAIEH, JEAN CLAUDE SR. NAME 12 NAME 3201 NW SOUTH RIVER DRIVE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33142** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 C)TY-ST-ZIP TITLE DELETE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST- ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZiP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7P 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

JEAN CLAUDE