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FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000086802 (3)**

1. Corporation Name

INT'L P.O. BOX INTERNATIONAL, INC.



Principal Place of Business

8340 NW 56TH ST.
MIAMI FL 33166

Mailing Address

8340 NW 56TH ST.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1994

4. FEI Number

65-0540445

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 8326 NW 56TH STREET

27 8326 NW 56TH STREET

23 City & State

28 City & State

23 MIAMI FLORIDA

28 MIAMI FLORIDA

24 Zip

25 Country

29 Zip

30 Country

24 33166

25 U.S.A.

29 33166

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOVIA, BRENT
8340 NW 56TH ST
MIAMI FL 33166

81 Name

BRENT GOVIA

82 Street Address (P.O. Box Number is Not Acceptable)

8326 NW 56TH STREET

83

84 City MIAMI

FL

85 Zip Code

33166

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

MARTIN ROLLOCK - DIRECTOR

3/12/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME GOVIA, BRENT
STREET ADDRESS 8340 NW 56TH STREET
CITY-ST-ZIP MIAMI FL

1.2 NAME GOVIA, BRENT
1.3 STREET ADDRESS 8326 NW 56TH STREET
1.4 CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME ROLLOCK, MARTIN
STREET ADDRESS 8340 NW 56TH STREET
CITY-ST-ZIP MIAMI FL

2.2 NAME ROLLOCK, MARTIN
2.3 STREET ADDRESS 8326 NW 56TH STREET
2.4 CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARTIN ROLLOCK

3/12/98

305-513-2096

CR2E034 (10/97)