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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

(96/6)

(401)3544858

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091958 (6)

CP INTERNATIONAL BUSINESS CORP.

Principal Place of Business Mailing Address 6276 SANDCREST CIRCLE 6276 SANDCREST CIRCLE ORLANDO FL 32819-7536 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1994 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3309176 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 6. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREIRA, JOSE C 6276 SANDCREST CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 83 84 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 protect harral of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** DELETE TITLE Change 1 1 TITLE ____ Addition PEREIRA, JOSE C NAME 12 NAME 6276 SANDCREST CIRCLE STHEET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32819 01*Y - \$1 - 71P 14 CITY-ST-ZIP DELETE THLE 21 TITLE Change Addition PEREIRA, LUCIA H MARKE 2.2 NAME 6276 SANDCREST CIRCLE STREET ADDRESS 23 STREET ADDRESS ORLANDO FL 32819 CHY-SI-7P 2 4 City-St-ZiP DELETE 1:11.6 Change 31 TULE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIE 3.4. CITY - ST - ZIP DELETE THE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIF 4.4 CiTY - ST- ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHY-S1-ZIE 5.4 CITY-ST-ZIP DELETE THLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS. **6.3 STREET ADDRESS** CHY-S1-ZIP 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 appears in Block 12 or Block 13 if chapged, or on an attachment with an address.