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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000093731 (5)

1. Corporation Name
XPTO INTERNATIONAL, INC.



Principal Place of Business

120 E OAKLAND PARK BLVD STE 105
FT LAUDERDALE FL 33334

Mailing Address

120 E OAKLAND PARK BLVD STE 105
FT LAUDERDALE FL 33334-1106

3. Date Incorporated or Qualified
12/29/1984

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0550358

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PEREIRA, SANDRA C A
120 E OAKLAND PARK BLVD STE 105
FT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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] Signature, typed or printed name of the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04/21/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEE, PETER YAW S
STREET ADDRESS % 120 E OAKLAND PARK BLVD STE 105
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE DST ☒ DELETE

NAME PEREIRA, SANDRA C A
STREET ADDRESS 4222 INVERRARY BLVD #4211
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE C ☒ DELETE

NAME PEREIRA, MILTON A
STREET ADDRESS 4222 INVERRARY BLVD G211
CITY-ST-ZIP LAUDERHILL FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DST
2.3 STREET ADDRESS PEREIRA, SANDRA C A
2.4 CITY-ST-ZIP 7518 NW 1st PLACE
PLANTATION FLORIDA 33317

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME C
3.3 STREET ADDRESS PEREIRA, MILTON A
3.4 CITY-ST-ZIP 7518 NW 1st PLACE
PLANATATION FLORIDA 33317

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 changed, or on an attachment with an address.

SIGNATURE:

[Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/21/97

954 5638665

CR2E034 (9/96)