

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 30 1998 8:00am
Secretary of State

DOCUMENT # P94000093731 (5)

1. Corporation Name
XPTO INTERNATIONAL, INC.



Principal Place of Business Mailing Address
120 E OAKLAND PARK BLVD STE 105 120 E OAKLAND PARK BLVD STE 105
FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/29/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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
PEREIRA MILTON
82 Street Address (P.O. Box Number is Not Acceptable)
120 EAST OAKLAND PARK BLVD. S# 105
83
84 City
FORT LAUDERDALE FL 85 Zip Code
33334

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 printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE DST
NAME PEREIRA, SANDRA C
STREET ADDRESS 7518 NW 1ST PLACE
CITY-ST-ZIP PLANTATION FL ☒ DELETE

TITLE C
NAME PEREIRA, MILTON A
STREET ADDRESS 7518 NW 1ST PLACE
CITY-ST-ZIP PLANTATION FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME DANIELA MONTEIRO CORREA
1.3 STREET ADDRESS RUA DA PAZ, 1957
1.4 CITY-ST-ZIP 04716-003-SAO PAULO-SP-BRASIL ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ST
3.2 NAME PEREIRA MILTON
3.3 STREET ADDRESS 7518 NW 1ST PLACE
3.4 CITY-ST-ZIP PLANTATION FLORIDA 33317 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

CP2E034 (10/97)