

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000039063 (9)

1. Corporation Name

CONSORTIUM INTERNATIONAL, INC.

Principal Place of Business

2820 LAKE AVENUE
MIAMI BEACH FL 33140

Mailing Address

P. O. BOX 010855
MIAMI FL 33101-0855
US

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

05/29/1996

2. Principal Place of Business

21 35-F Venetian Way

Suite, Apt. #, etc.

22 Suite 119

City & State

23 Miami Beach, Florida

Zip

33139

Country

U.S.A.

2a. Mailing Address

26 Post Office Box 010855

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

33131-0855

Country

U.S.A.

4. FEI Number

65-0028878

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

BROWN, TUCKER G
2820 LAKE AVENUE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name Tucker G. Brown

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

35-F Venetian Way

83 Suite 119

84 City Miami Beach

FL

85 Zip Code
33139

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

X

Tucker G. Brown, Director

12-18-1997

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BROWN, TUCKER G
STREET ADDRESS 2820 LAKE AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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

11 TITLE DIRECTOR ☐ Change ☐ Addition

12 NAME Tucker G. Brown
13 STREET ADDRESS 35-F Venetian Way, Suite 119,
14 CITY-ST-ZIP Miami Beach, Florida 33139

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

REINSTATEMENT

700002513967--9
-05/06/98--01106--008
*****900.00 *****900.00

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: X

12-18-1997

305-535-0012

DUPLICATE
FILED
28 MAY 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

