FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000042898

1. Corporation Name
Weiton International
INCORPORATED

Principal Place of Business / Mailing Address

17920 S.W. 77th Ave.
Miami Florida 33157

SAME

3. Date Incorporated or Qualified: 6-2-95
3a. Date of Last Report: —

2. Principal Place of Business
21: 2840 N.W. Boca Raton Bl.
Suite, Apt. #, etc. 22: 201-A
City & State 23: Boca Raton Florida
Zip 24: 33431 Country 25: USA

2a. Mailing Address
26: 2840 N.W. Boca Raton Bl.
Suite, Apt. #, etc. 27: 201-A
City & State 28: Boca Raton FL.
Zip 29: 33431 Country 30: USA

4. FEI Number: 65-0588227 (Applied For / Not Applicable)

5. Certificate of Status Desired: [X] **$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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

RAMON ALARCON
1721 N.W. 79th Ave.
Miami, FL. 33126

10. Name and Address of New Registered Agent

81 Name: PETER RADO
82 Street Address (P.O. Box Number is Not Acceptable): 2840 N.W. BOCA RATON BLVD.
83: Suite 201-A
84 City: BOCA RATON FL 85 Zip Code: 33431

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: Peter Rado — PETER RADO — DATE: 2-29-96
(Signature, typed or printed name of registered agent, and title if applicable. NOTE: Registered Agent's signature required when filing this form.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[X] DELETE President Gerardo Schipani 17920 S.W. 77th Av. Miami Florida 33157	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	[ ] Change [X] Addition President D. RicardoTonno 2840 N.W. Boca Raton Blvd. ste. 201A Boca Raton Florida 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE Vice - President Alfredo Weiszkoph 17920 S.W. 77th Av. Miami Florida 33157	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	[X] Change [ ] Addition Vice President D. Alfredo Weiszkoph 2840 N.W. Boca Raton blvd. ste 201a Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE Treasurer Juan R, Fernandez 17920 S.W. 77th Av. Miami Florida 33157	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	[X] Change [ ] Addition Treasurer Juan R. Fernandez 2840 N.W. Boca Raton Blvd. ste 201A Boca Raton Fl 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[X] DELETE Secretary Ramon Alarcon 17920 S.W. 77th Av. Miami Florida 33157	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	[ ] Change [X] Addition Secretary Peter Rado 2840 N.W. Boca raton blvd. ste 201A Boca raton FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	[ ] Change [ ] Addition 700001738137 -03/05/96--01116--004 ***200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	[ ] Change [ ] Addition 800001738137 -03/05/96--01116--005 ***8.75

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] ALFREDO WEISZKOPH 2-29-96 (407) 750-9022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #