

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 # P95000049952 (1)

1. Corporation Name

SOUTHERN CROSS INTERNATIONAL, INC.



Principal Place of Business

360 EL GRECO DRIVE
OSPREY FL 34229

Mailing Address

360 EL GRECO DRIVE
OSPREY FL 34229

3. Date Incorporated or Qualified
06/27/1995

3a. Date of Last Report

2. Principal Place of Business

21 1018 NAVAL ORANGE DR

Suite, Apt. #, etc.

22 City & State

23 ORANGE CITY, FL 32763

Zip

24 32763

Country

25 VOLUSIA

2a. Mailing Address

26 P.O. Box 740617

Suite, Apt. #, etc.

27 City & State

28 ORANGE CITY, FL

Zip

29 32714-0617

Country

30 VOLUSIA

4. FEI Number

65-0590930

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

YOUNG, BETTY J
360 EL GRECO DRIVE
OSPREY FL 34229

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 typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~VICE-PRESIDENT~~ ☐ DELETE
NAME GREGORY J. YOUNG By.
STREET ADDRESS 1018 NAVAL ORANGE DR
CITY-ST-ZIP ORANGE CITY, FL 32763

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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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

1.1 TITLE PRES/S. ☐ Change ☒ Addition
1.2 NAME BETTY J. YOUNG
1.3 STREET ADDRESS 1018 NAVAL ORANGE DR
1.4 CITY-ST-ZIP ORANGE CITY, FL 32763

2.1 TITLE V-P/T ☐ Change ☒ Addition
2.2 NAME GREGORY J. YOUNG
2.3 STREET ADDRESS 1018 NAVAL ORANGE DR
2.4 CITY-ST-ZIP ORANGE CITY, FL 32763

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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:

Betty J. Young PRES.

1/30/96

944-966-3741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (12/95)