

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051512 (8)

1. Corporation Name

UNITED BUSINESS INTERNATIONAL CORP.



Principal Place of Business

245 S E 1ST STREET SUITE 321
MIAMI FL 33131

Mailing Address

245 S E 1ST STREET SUITE 321
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ESTEVES, MARCIO JORGE D A JR
245 S E 1ST STREET SUITE 321
MIAMI FL 33131

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 applicant

DATE Registered Agent Signature required when new filing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
ESTEVES, MARCIO J
245 S E 1ST STREET SUITE 321
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
DA GAMA, KALID S
245 S E 1ST STREET SUITE 321
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ST
PEREIRA, HARRY U
245 S E 1ST STREET SUITE 321
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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SIGNATURE:

Marcio Esteves Junior
Signature and typed or printed name of signing officer or director

05.01.96 (305) 377 1774

CR2E034 (12/95)