

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000001113 (5)

1. Corporation Name

THE ANNAPURNA INTERNATIONAL COMPANY

Principal Place of Business

**1008 SOUTHWEST 19 STREET
FORT LAUDERDALE FL 33315**

Mailing Address

**1008 SOUTHWEST 19 STREET
FORT LAUDERDALE FL 33315**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1996	
21 16533 TURQUOISE TRAIL	25 16533 TURQUOISE TRAIL	26 16533 TURQUOISE TRAIL	29 16533 TURQUOISE TRAIL	4. FEI Number 65-0639815	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution <input type="checkbox"/>	
23 WESTON, FLORIDA		28 WESTON, FLORIDA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24 33331	25 USA	29 33331	30 USA		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD				61 Name	
343 ALMERIA AVENUE				62 Street Address (P.O. Box Number is Not Acceptable)	
CORAL GABLES FL 33134				63	
				64 City	
				FL 65 Zip Code	

11. Pursuant to the provisions of Sections 607.0507 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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	MCALLISTER, JAYNE M.	1.2 NAME	MCALLISTER, JAYNE M.
STREET ADDRESS	1008 SOUTHWEST 19 STREET	1.3 STREET ADDRESS	16533 TURQUOISE TRAIL
CITY - ST - ZIP	FORT LAUDERDALE FL	1.4 CITY - ST - ZIP	WESTON, FL 33331
TITLE	STD	2.1 TITLE	STD
NAME	MCALLISTER, MICHAEL G	2.2 NAME	MCALLISTER, MICHAEL
STREET ADDRESS	1008 SOUTHWEST 19 STREET	2.3 STREET ADDRESS	16533 TURQUOISE TRAIL
CITY - ST - ZIP	FORT LAUDERDALE FL 33315	2.4 CITY - ST - ZIP	WESTON, FL 33331
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *Jayne McAllister* **PRESIDENT** **1/20/98** **954-349-4097**

CR2E034 (10/97)