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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 25 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600003862 (5)

Lan an officer or director of the corporation or the receiver appears in Block 12 or Block 13 if changed, or on an attac

SIGNATURE AND T

SIGNATURE:

E.V. INTERNATIONAL MARKETING AND CONSULTING, INC

Principal Place of Business Mailing Address 1100 SE 5TH COURT 1100 SE 5TH COURT UNIT 17 UNIT 17 POMPANO BEACH FL 33080 POMPANO BEACH FL 33080-8180 3. Date Incorporated or Qualified 3a. Date of Last Report 01/09/1996 2, Principal Place of Business 2a. Mailing Address Applied For 812 BRINY AUE 12.0. Box Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be BEACH DOMPONO **Trust Fund Contribution** Added to Fees Country 8. This corporation has liability for intangible tayunder s. 199.032, Yes 29 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name VAUGHN, C. ELLIS 1100 SE 5TH COURT 82 Street Add UNIT 17 83 POMPANO BEACH FL 33060 84 COMPANOS BEACH 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 will and applications of Section 607.0505, Florida Statutes. (NOTE: Flegistered Agent signature required when reinstating) OFFICERS AND D ECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELETE Change 1.1 TITLE THILE PRESIDENT C. EILIS UNUEHN NAME 12 NAME 812 BRIDY NOE 0 STREET ADDRESS 1.3 STREET ADDRESS 33062 BEACH, POMPANO CITY 51-741 14 City-ST-ZIP DELETE Change Addition 2.1 TITLE THEF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change ___ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-Zer 34. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TUBLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS C:D: S1-209 4.4 CITY - ST - ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CiTY-ST-ZIP CITY-ST ZF DELETE Addition Change TiftE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP City - ST - ZiP 14. Ide 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 excicated 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 efficient or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name