

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000010166 (2)

1. Corporation Name
AUGE INTERNATIONAL, INC.



Principal Place of Business 8045 N.W. 36TH STREET SUITE 510-A MIAMI FL 33166	Mailing Address 8045 N.W. 36TH STREET SUITE 510-A MIAMI FL 33166-6627
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3. Date Incorporated or Qualified 02/01/1996	3a. Date of Last Report
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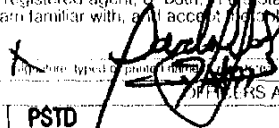
2. Principal Place of Business 21 6175 NW 167 STREET Suite, Apt. #, etc. 22 UNIT G-16 City & State 23 MIAMI, FL Zip 24 33045 Country 25 USA	2a. Mailing Address 26 6175 NW 167 STREET Suite, Apt. #, etc. 27 UNIT G-16 City & State 28 MIAMI, FL Zip 29 33045 Country 30 USA
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4. FEI Number 65-063190	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
SANCHEZ, CARLOS
8045 N.W. 36TH ST.
SUITE 510-A
MIAMI FL 33166

10. Name and Address of New Registered Agent 81 Name SANCHEZ CARLOS 82 Street Address (P.O. Box Number is Not Acceptable) 6175 NW 167 STREET 83 UNIT G-16 84 City MIAMI FL 85 Zip Code 33045

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) 04/12/97 DAY

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PRESIDENT
NAME	SANCHEZ, CARLOS	1.2 NAME	SANCHEZ CARLOS
STREET ADDRESS	% 8045 N.W. 36TH ST. SUITE 510-A	1.3 STREET ADDRESS	6175 NW 167 STREET UNIT G-16
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	MIAMI, FL 33045
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
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 do 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; the recipient 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, on an annual report with an address.

SIGNATURE:  REQUIRED 04/12/97 (305) 823 7600 DAY

CR2E034 (9/96)