

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.**  
**AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED  
AND  
FILED

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97 AUG 21 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000014830 (9)  
1. Corporation Name  
SIGMA INTERNATIONAL SERVICES CORP.

Principal Place of Business: 9732 SOUTHWEST 154TH PLACE MIAMI FL 33196  
Mailing Address: 9732 SOUTHWEST 154TH PLACE MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 02/16/1996  
3a. Date of Last Report  
4. FEI Number: 65-0693539 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
~~THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD~~  
~~843 ALMERIA AVENUE~~  
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent  
81 Name: JUAN F. DIEZ  
82 Street Address (P.O. Box Number is Not Acceptable):  
83: 9732 SW 154 PL.  
84 City: Miam. FL 85 Zip Code: 33196

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: *Juan F. Diez*  
Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DIEZ, JUAN F	
STREET ADDRESS	9732 SOUTHWEST 154TH PLACE	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DIEZ, MARTHA L	
STREET ADDRESS	9732 SOUTHWEST 154TH PLACE	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	700002276787-8
1.3 STREET ADDRESS	-08/25/97--01173--013
1.4 CITY-ST-ZIP	***173.75 ***173.75
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*A. Alan*  
*8/21/97*

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 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.

CR2E034 (4/97)

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*Sigma International Services Corporation*  
9732 S.W. 154 Place  
Miami, Florida 33196

August 14 1997

Florida Department of Revenue  
Sandra B. Mortham  
Secretary of State

Subject: Annual Report

In two previous conversations with employees of Florida Department of State, I explained the reasons because I did not filled on time my annual report; these are again, because this is a very small new company, and nobody explained to me that I have to fill this report and I have to pay that ammount on that date. Also I did not receive the first notification in the mail, but just the second one. When I call 3 weeks ago to explain this issue, I was not told that I had to do that by written, as it happened the second time I call to explain the same situation. Please considere this situation as my first fault try to forgive me and I am going to take care of this situation and do all the necessary to avoid further inconvenients.

Truly:

  
Juan F. Diez  
Sigma International Services Corp.