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Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT
1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Addition

Change

Sandra B. Murthani

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000020558 (8)

ARTEMISA INTERNATIONAL, CORP

4945 SW 74 CT 4945 SW 74 CT MIAMI FL 33155 MIAMI FL 33155-4412 3. Date Incorporated or Qualified 03/06/1996 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. П 6. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RAMOS, DIANA Z 81 Name 4945 SW 74 CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 RA 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, lyped of printed name of registered agent and little if applicable (NOTE Registered Agent alignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) 1.17 Charge DELETE Addition TILE RAMOS, DIANA Z NAME 1.2 NAME 4945 SW 74 CT 1.3 STREET ADDRESS STHEET ADDRESS **MIAMI FL 33155** C-TY - ST - ZIP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TILLE 2.2 NAME NAME $j < \beta$ 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-ZIP C/TY-51-2IP DELETE Change Addition 3.1 TITLE $10\,\text{LE}$ 3.2 NAME NAM6 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY ST-78 Addition TIME DELETE 4.1 TITLE Change 4. 2 NAME NAME 4.3 STREET ADDRESS STHELL ADDRESS 4.4 CITY - ST - ZIP CITY - ST - 7IF DELETE 5.1 TITLE Change Addition THEF NAME 5.2 NAME

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.

64 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY: ST-2H

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