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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997

DOCUMENT # P96000033122 (8)
CAG INTERNATIONAL INC

## FILED Apr 09 1997 8:00am Secretary of State

| 7905 WILLOW BROOK COURT 7905 WI   |   |   |                          | uling Address<br>5 WILLOW BROOK COURT<br>DSON FL 34667-1472 |  |  |  |            |  |                   |                              |   |  |
|---|---|---|--------------------------|---|--|--|--|------------|--|-------------------|------------------------------|---|--|
|   |   |   |                          |   |  |  |  |            | <ol> <li>Date Incorporated or Qualified<br/>04/11/1996</li> </ol>              | 3a. Da            | ite of Last                  | Report                                    |  |
| 2. Principal Place  | of Business                             |   | 2a. Mail                 | ing Address   | - 410077111177   |  |  |            | 4. FEI Number  | ·d ·              |                              | Applied For                               |  |
| 21  |   |   | 26                       |   |  |  |  |            | 59-3373030   | ···               |                              | Not Applicable                            |  |
| Suite, Apt #, etc<br>22   | С                                       |   | 27 Suite                 | e, Apt. #, etc.   |  |  |  |            | 5, Certificate of Status Desired   |                   |                              | Additional<br>Required                    |  |
| City & State  |   |   |                          | & State   | · · · · · · · · · · · · · · · · · · ·  |  |  |            | 6. Election Campaign Financing   |                   | \$5.0                        | О Мау Ве                                  |  |
| 23  |   |   | 28                       |   | ******   |  |  |            | Trust Fund Contribution  |                   |                              | d to Fees                                 |  |
| Z⊕  | Countr                                  | `  -                                      | Zip                      |   | Cou  | intry  |  |            | 8. This corporation has liability to   |                   |                              | s. 199.032,                               |  |
| 24  | 25<br>Name and Addre                    |   | 29                       | Acont   | 30   | r  | <del> </del>   |            | Florida Statutes  10. Name and Address of New R                                | Yes               |                              | ·   |  |
|   |   | as of Course M                            | egistereu                | Manic   |  | 81   | Name   |            | 10. Natite Bild Address of New M   | egistered         | Agent                        |   |  |
|   | NI, CARL V<br>LLOW BROOK C              | OURT                                      |                          |   |  | 82   |  |            | IARRITANI, CARL<br>ss (P.O. Box Number is Not Accepte                          | (.<br>able)       |                              |   |  |
| HUDSON  | N FL 34667                              |   |                          |   | i  | 83   |  | ,          |  |                   |                              |   |  |
|   |   |   |                          |   |  | 63   |  |            |  |                   |                              |   |  |
|   |   |   |                          |   |  | 84   | City   |            |  | FL                | 85 Zi;                       | o Code                                    |  |
| 11. Pursuant to the office or regist  | e provisions of Sectored agent, or both | lions 607.0502 ar<br>n, in the State of f | nd 607.15<br>Florida, Sc | 08, Florida Sta   | itutes, the al   | bove   | -named   | corpoi     | ration submits this statement for the<br>n's board of directors. I hereby acco | purpose of        | changing<br>ointment a       | its registered<br>as registered           |  |
| agent i am far  | rilliar with and acc                    | ept the obligation                        | ns of, Sec               | tion 607.0505,  | Florida Stat   | lules  | i 10 001)  |            | · · · · · · · · · · · · · · · · · · ·  |                   |                              |   |  |
| SIGNATURE   |   |   |                          |   |  |  |  |            |  |                   |                              |   |  |
| SIGNATURE   | lure, typed or printed name             |   | nd titic if apple        | cable (I  |  |  |  |            | when reinstating)  ADDITIONS/CHANGES TO OFF                                    | DATE              |                              |   |  |
| SIGNATURE Signa   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE: Registere  | d Age  |  | b required | when reinstating)  | DATE              |                              | DRS IN 12                                 |  |
| SIGNATURE Signa  12.  THE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE: Registere  | d Age  |  | beriuper e | ADDITIONS/CHANGES TO OFF   | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE Signal  12. THUE NAME   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE: Registered<br>13.<br>1.1 TI<br>1.2 N   | d Age<br>TLE<br>AME  |  | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE: Registered<br>13.<br>1.1 Ti<br>12 N/<br>1.3 S1<br>1.4 Ci   | d Age<br>TLE<br>AME<br>TREET   | nt signature   | e required | ADDITIONS/CHANGES TO OFF   | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE: Registere: 13. 1.1 Ti 12 N/ 1.3 St 1.4 Ci 2.1 Ti   | d Agei<br>TLE<br>AME<br>TREET<br>ITY-SI  | nt signature   | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | 13:<br>1.1 Ti<br>1.2 N/<br>1.3 S1<br>1.4 Ci<br>2.1 Ti<br>2.2 N/  | TLE AME TREET ITY-ST TLE AME   | nt signature ADDRESS Y-ZIP   | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE SIGNATURE 12. TILLE NAME SIREET ADDRESS C-TY-ST-ZIP TILLE NAME SIREET ADDRESS   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | NOTE Registere:  13.  1.1 Ti  1.2 NJ  1.3 ST  1.4 CI  2.1 Ti  2.2 NJ  2.3 SI   | TLE AME TREET ITY-ST TLE AME   | ADDRESS 4-ZIP ADDRESS  | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO                      | DRS IN 12                                 |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE  | 13.<br>1.1 Ti<br>1.2 NJ<br>1.3 S1<br>1.4 CI<br>2.1 Ti<br>2.2 NJ<br>2.3 SI<br>2.4 C   | d Agei<br>TLE<br>AME<br>TREET<br>ITY-ST<br>TLE<br>AME<br>TREET   | nt signature ADDRESS Y-ZIP   | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change               | ORS IN 12  Addition                       |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | cable (I  | 13.<br>1.1 Ti<br>1.2 N/<br>1.3 SI<br>1.4 Ci<br>2.1 Ti<br>2.2 N/<br>2.3 SI<br>2.4 Ci<br>3.1 Ti  | d Agei<br>TLE<br>AME<br>TREET<br>TLE<br>AME<br>TREET<br>TREET  | ADDRESS 4-ZIP ADDRESS  | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO                      | ORS IN 12  Addition                       |  |
| SIGNATURE  TILE  NAME SIREET ADDRESS C-TY-ST-ZIP TRUE  NAME SIREET ADDRESS CITY-ST-ZIP 17LE NAME NAME NAME NAME NAME  | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE  | NOTE: Registore  13.  1.1 Ti  1.2 N/  1.3 St  1.4 Ci  2.1 Ti  2.2 N/  2.3 St  2.4 Ci  3.1 Ti  3.2 N/   | TLE AME TITLE TITLE TITLE TREET  | ADDRESS<br>Y-ZIP<br>ADDRESS<br>ST-ZIP                                      | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change               | ORS IN 12  Addition                       |  |
| SIGNATURE  SIGNATURE  12.  TILLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TRUE  NAME  SIREET ADDRESS  CITY-ST-ZIP  INTLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  INTLE  NAME  SIREET ADDRESS   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE  | NOTE Registere  13. 1.1 Ti 12 N/ 1.3 St 1.4 Ci 2.1 Ti 2.2 N/ 2.3 St 2.4 C 3.1 Ti 3.2 N/ 3.3 St   | TLE AME TREET TLE AME TREET TLE AME TREET TREET TLE  | ADDRESS ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS                                | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change               | ORS IN 12  Addition                       |  |
| SIGNATURE  TILE  NAME  SIREET ADDRESS  C-TY-ST-ZIP  TITLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TELLE  NAME  NAME   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE  | NOTE Registere  13. 1.1 Ti 12 N/ 1.3 St 1.4 Ci 2.1 Ti 2.2 N/ 2.3 St 2.4 C 3.1 Ti 3.2 N/ 3.3 St   | TLE AME TREET TLE AME TREET TLE AME TREET TREET TLE AME TREET TLE TLE TLE TLE TLE TLE TLE TLE TLE  | ADDRESS ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS                                | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change               | ORS IN 12  Addition  Addition             |  |
| SIGNATURE  12. TILE  NAME SIREET ADDRESS C-TY-ST-ZIP TILE  NAME SIREET ADDRESS CITY-ST-ZIP  | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | NOTE: Registore:  13.  1.1 Ti  1.2 N/  1.3 S1  1.4 Ci  2.1 Ti  2.2 N/  2.3 S1  2.4 C  3.1 Ti  3.2 N/  3.3 S1  3.4 C  | TLE THE TREET TITE THE TREET THE TREET   | ADDRESS ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS                                | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | ORS IN 12  Addition  Addition             |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | 13. 1.1 TI 12 No 1.3 SI 1.4 CI 2.1 TI 2.2 No 2.3 SI 2.4 CI 3.1 TI 3.2 No 3.3 SI 3.4 CI 4.1 TI 4.2 No   | d Agen TLE TREET TITY-ST TLE AME TREET TREET TREET TLE AME TREET TLE AME TREET TLE AME TREET TLE AME   | ADDRESS ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS                                | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | ORS IN 12  Addition  Addition             |  |
| SIGNATURE  TILE  NAME SIBERT ADDRESS C-TY-ST-ZIP TIBLE NAME SIBERT ADDRESS CITY-ST-ZIP TIBLE NAME   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | 13. 13.11 12.N 13.51 14.C 21.11 22.N 23.S1 2.4.C 31.11 3.2.N 3.3.S1 3.4.C 4.1.11 4.2.N 4.3.S1  | d Agen TLE TREET TITY-ST TLE AME TREET TREET TREET TLE AME TREET TLE AME TREET TLE AME TREET TLE AME   | ADDRESS Y-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS        | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | ORS IN 12  Addition  Addition             |  |
| SIGNATURE  SIGNATURE  12.  TILLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TILLE  NAME  SIREET ADDRESS  | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | 13. 13.11 12.N 13.51 14.C 21.11 22.N 23.S1 2.4.C 31.11 3.2.N 3.3.S1 3.4.C 4.1.11 4.2.N 4.3.S1  | d Agen  TLE  TREET  TLE  AME  TREET  TREET  TREET  TREET  TLE  TREET  TLE  TREET  TLE  TREET  TLE  TREET  TREET  TREET   | ADDRESS Y-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS        | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | DRS IN 12  a Addition  Addition  Addition |  |
| SIGNATURE  12. TILE NAME SIREET ADDRESS CITY-ST-ZIP TIBLE NAME SIREET ADDRESS CITY-SI-ZIP   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | 13. 1.1 TI 12 No 1.3 SI 1.4 CI 2.1 TI 2.2 No 2.3 SI 2.4 CI 3.1 TI 3.2 No 3.3 SI 4.4 CI 4.5 SI 4.4 CI 4.5 SI 4.4 CI   | TLE AME TREET TILE AME TREET TLE AME TREET TLE TREET TLE TREET TLE TREET TLE TREET TLE TREET TLE TREET TREET   | ADDRESS Y-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS        | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | DRS IN 12  a Addition  Addition  Addition |  |
| SIGNATURE  12. TILE NAME SIREFT ADDRESS C-TY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | NOTE Registered  13. 11 Ti 12 N/ 13 ST 14 Ci 21 Ti 22 N/ 23 ST 2 4 Ci 31 Ti 32 N/ 33 ST 34 Ci 41 Ti 4 2 N 43 ST 44 Ci 51 Ti 52 N/  | TLE AME TREET TILE AME TREET TLE AME TREET TLE AME TREET TLE TREET | ADDRESS Y-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS        | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | DRS IN 12  a Addition  Addition  Addition |  |
| SIGNATURE  12. TILE NAME SIREFT ADDRESS C-TY-ST-ZIP TITLE NAME SIREFT ADDRESS CITY-ST-ZIP TITLE NAME  | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE DELETE                            | NOTE Registered  13. 11 Ti 12 NV 13 ST 14 CI 21 Ti 22 NV 23 ST 2.4 C 3.1 Ti 3.2 NV 3.3 ST 3.4 C 4.1 Ti 4.2 N 4.3 ST 4.4 CI 5.1 Ti 5.2 NV 5.3 ST                          | TLE AME TREET TILE AME TREET TLE AME TREET TLE AME TREET TLE TREET | ADDRESS Y-ZIP  ADDRESS ST-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change Change | DRS IN 12  Addition  Addition  Addition   |  |
| SIGNATURE  TILE  NAME SIREET ADDRESS CITY-ST-ZIP TILE  NAME SIREET ADDRESS  | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE                                   | NOTE Registered  13. 11 Ti 12 NV 13 ST 14 CI 21 Ti 22 NV 23 ST 2.4 C 3.1 Ti 3.2 NV 3.3 ST 3.4 C 4.1 Ti 4.2 N 4.3 ST 4.4 CI 5.1 Ti 5.2 NV 5.3 ST                          | TILE THE TREET ITY-ST TLE THE TREET TREET THE TREET  | ADDRESS Y-ZIP  ADDRESS ST-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change        | DRS IN 12  Addition  Addition  Addition   |  |
| SIGNATURE   | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE DELETE                            | NOTE Registered  13. 11 Ti  12 N/  13 ST  14 Ci  21 Ti  22 N/  23 ST  24 Ci  31 Ti  42 N  43 ST  44 Ci  51 Ti  52 N/  53 ST  | TLE THE TREET  | ADDRESS Y-ZIP  ADDRESS ST-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change Change | DRS IN 12  Addition  Addition  Addition   |  |
| SIGNATURE  TILE  NAME SIREET ADDRESS CITY-ST-ZIP TILE | lure, typed or printed name             | e of registered agent an                  | nd titic if apple        | Cable (I) S DELETE DELETE DELETE                            | NOTE: Registered  13. 11 Ti 12 NV 13 ST 14 Ci 21 Ti 22 NV 23 ST 2.4 Ci 3.1 Ti 3.2 NV 3.3 ST 3.4 Ci 4.1 Ti 4.2 NI 4.3 ST 4.4 Ci 5.1 Ti 5.2 NV 5.3 ST 5.4 Ci 6.1 Ti 6.2 NV | TLE AME TREET TILE AME TREET TILE AME TREET TILE AME TREET TILE TILE TILE TILE TILE TILE TILE T  | ADDRESS Y-ZIP  ADDRESS ST-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP | e required | ADDITIONS/CHANGES TO OFF  P  P  P  P  P  C  C  C  C  C  C  C  C                | DATE<br>ICERS AND | DIRECTO Change Change Change | DRS IN 12  Addition  Addition  Addition   |  |

1. I do hereby certify that the information supplied with this flling does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this airrual 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 arri 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/2/97 813-868-4187