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Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000037375 (8)

1. Corporation Name
SEALANT INTERNATIONAL, INC.

Principal Place of Business

15257 S.W. 111TH ST.
MIAMI FL 33196

Mailing Address

15257 S.W. 111TH ST.
MIAMI FL 33196-4523



3. Date Incorporated or Qualified 04/29/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 1211 S.W. 139th Avenue	26 1211 S.W. 139th Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Miami, Florida	28 Miami, Florida
Zip Country	Zip Country
24 33184 25 USA	29 33184 30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FERREIRA, CARLOS 15257 S.W. 111TH ST. MIAMI FL 33196	81 Name Miami Corporate Systems, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 5200 Blue Lagoon Drive, Suite 700 83 84 City Miami FL 85 Zip Code 33126

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	DPT
NAME	FERREIRA, CARLOS	1.2 NAME	CAYON, MAURICIO
STREET ADDRESS	15257 S.W. 111TH ST.	1.3 STREET ADDRESS	1211 S.W. 139th Avenue
CITY-ST-ZIP	MIAMI FL 33196	1.4 CITY-ST-ZIP	Miami, Florida 33184
TITLE		2.1 TITLE	DS
NAME		2.2 NAME	PACHECO, JOSEPH
STREET ADDRESS		2.3 STREET ADDRESS	16055 N.W. 64 Avenue, #116
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami, Florida 33184
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 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, checked, or on an appointment with an address.

SIGNATURE: *[Signature]* REQUIRED Mauricio Cayon, President (305) 388-6955

CR2E034 (9/96)