

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 16 1997 8:00am  
Secretary of State

DOCUMENT # P96000041596 (3)

1. Corporation Name  
MEDUSA INTERNATIONAL CORP.



Principal Place of Business

11186 SPRING HILL DRIVE, SUITE 188  
SPRING HILL FL 34609

Mailing Address

11186 SPRING HILL DRIVE, SUITE 188  
SPRING HILL FL 34609-4648

3. Date Incorporated or Qualified

05/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-337-9403

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Judith Cornelius C.P.A.

82

Street Address (P.O. Box Number is Not Acceptable)

2005 PADUAH CIRCLE

83

SUITE 500

84

City TAMPA

FL

85

Zip Code 33607

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: JUDITH CORNELIUS, C.P.A.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

18 APR 1997

DATE

12. OF OFFICERS AND DIRECTORS

1.1 TITLE

NAME ZERBY, HOLLY C

1.2 STREET ADDRESS 11186 SPRING HILL DRIVE, SUITE 188

1.3 CITY-ST-ZIP SPRING HILL FL 34609

1.4 CITY-ST-ZIP

2.1 TITLE

NAME

2.2 STREET ADDRESS

2.3 CITY-ST-ZIP

3.1 TITLE

NAME

3.2 STREET ADDRESS

3.3 CITY-ST-ZIP

4.1 TITLE

NAME

4.2 STREET ADDRESS

4.3 CITY-ST-ZIP

5.1 TITLE

NAME

5.2 STREET ADDRESS

5.3 CITY-ST-ZIP

6.1 TITLE

NAME

6.2 STREET ADDRESS

6.3 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 April 1997

813 868-2178

Date

Daytime Phone #

CR2E034 (9/96)