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FILED

May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000050851 (0)

1. Corporation Name

ESOTERICA INTERNATIONALE, INC.

Principal Place of Business

18061 BISCAYNE BLVD.  
SUITE 704  
AVENTURA FL 33160

Mailing Address

18061 BISCAYNE BLVD.  
SUITE 704  
AVENTURA FL 33160-2509

3. Date Incorporated or Qualified

06/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 1350 River Reach Dr #401

Suite, Apt. #, etc.

22 Ft. Lauderdale, FL

City & State

23 33315

Zip

Country

25 USA

2a. Mailing Address

26 1350 River Reach Drive

Suite, Apt. #, etc.

27 # 401

City & State

28 Ft. Lauderdale FL

Zip

29 33315

Country

30 USA

4. FEI Number

65-0677782

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

RACKEAR, NANCY  
18061 BISCAYNE BLVD.  
SUITE 704  
AVENTURA FL 33160

10. Name and Address of New Registered Agent

81 Name

Nancy Rackear

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

1350 River Reach Drive #401

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33315

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 of officer or person changing registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

March 11, 1997

12. OFFICERS AND DIRECTORS

TITLE D  
NAME RACKEAR, NANCY  
STREET ADDRESS 18061 BISCAYNE BLVD. SUITE 704  
CITY- ST- ZIP AVENTURA FL 33160

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME Nancy Rackear  
1.3 STREET ADDRESS 1350 River Reach Drive #401  
1.4 CITY- ST- ZIP Ft Lauderdale FL 33315

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97

(954) 463-2442

0218116

CR2E034 (9/96)