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

Mailing Address

1262 SOUTHWEST 21 STREET

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1262 SOUTHWEST 21 STREET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of Stat≱

DIVISION OF CORPORATIONS .

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DOCUMENT # P96000054563 (7)

MISCO INTERNATIONAL CORPORATION

MIAMI FL 33145-2937 MIAMI FL 33130 Sa, Date of Last Report 3. Date Incorporated or Qualified 06/26/1996 2, Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0675346 26 Not Applicable 21 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 84 City 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 507.0505, Florida Statutes. SIGNATURE (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSTD Addition DELETE Change 1.1 TITLE THE ARECHABALA, RAMON NAME 1.2 NAME CR2E034 1262 SOUTHWEST 21 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33130 City-St-76 14 CITY-ST-ZIP Resister Agent. DELETE Change Addition 1000 2.1 TITLE RAMED Preshabola. 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CHY-S1-7P 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 4.1 TITLE 1011.8 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZiP DELETE Change ___ Addition 5.1 TITLE TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 eath; 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

SIGNATURE:

NAME STREET ADDRESS

THLE

NAME

CITY ST-ZIP

STREET ADDRESS

CALL STANDS OF THE CONTROL OF THE CO

DELETE

Cours end of

14. 97

Change

Addition

FILED

May 13 1997 8:00am

Secretary of State