

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

FILED

May 12 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 # P96000058344 (8) 1. Corporation Name OZURIC INTERNATIONAL, INC.					
Principal Place of Business 5082 WEST COLONIAL, SUITE 231 ORLANDO FL 32808			Mailing Address 5082 WEST COLONIAL, SUITE 231 ORLANDO FL 32808-7841		
2. Principal Place of Business 21 2733 N. Hiawasse Rd Suite, Apt. #, etc.		2a. Mailing Address 26 2733 N. Hiawasse Rd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/09/1996	
22 City & State Orlando Florida		27 City & State Orlando Florida		4. FEI Number 59-3390027	
23 Zip 32808		28 Zip 32808		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country Orange		29 Country Orange		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent OZUZO, ERIC BOBBY 5082 WEST COLONIAL, SUITE 231 ORLANDO FL 32808			10. Name and Address of New Registered Agent 81 Name Sandrina T. OZUZO 82 Street Address (P.O. Box Number is Not Acceptable) 2733 N. Hiawasse Road 83 84 City Orlando FL 85 Zip Code 32808		
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 607.0502, Florida Statutes. SIGNATURE <i>Sandrina T. Alexandre</i> Sandrina T. Alexandre DATE 4-30-97 (Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE D ☒ DELETE NAME OZUZO, ERIC B STREET ADDRESS 3602 RANCHWOOD ROAD CITY-ST-ZIP ORLANDO FL 32808			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 8/27 ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE D ☐ DELETE NAME ALEXANDRE, SANDRINA STREET ADDRESS 3602 RANCHWOOD ROAD CITY-ST-ZIP ORLANDO FL 32808			2.1 TITLE 8/27 ☒ Change ☐ Addition 2.2 NAME sandrina T. Alexandre 2.3 STREET ADDRESS 5449 Pine chase Dr. #5 2.4 CITY-ST-ZIP Orlando Florida 32808		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Addition 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, and that I am 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, in address.					
SIGNATURE <i>Sandrina T. Alexandre</i> Sandrina T. Alexandre DATE 4-30-97 DAYTIME PHONE (407) 291-3008 (Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone)					



CR2E034 (9/96)