

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

APPROVED
AND
FILED
Pg. 1 of 2

98 JAN 30 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P916000058922

1. Corporation Name

C.D.C. INTERNATIONAL, INC.

EIN: 65-0679112

Principal Place of Business

9008 N.W. 106 STREET
MIAMI, FL 33178

Mailing Address

9008 N.W. 106 ST.
MIAMI, FL 33178

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9008 NW 106 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33178

Country

25 USA

26. Mailing Address

26 9008 N.W. 106 ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33178

Country

30 USA

3. Date Incorporated or Qualified

7/15/96

4. FEI Number

65-0679112

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Alex Gravier

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

VERDEJA & GRAVIER

83

150 ALHAMBRA CIRCLE S-800

84 City

COPIA Gables

FL

85 Zip Code
33134

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MIAMI, FL 33178

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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 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:

pg. 2 of 2

VERDEJA & GRAVIER

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LEONARDO GRAVIER, P.A.
LEONARDO D. GRAVIER, P.A.
FRANK O. SOCARRAS, P.A.
OCTAVIO A. VERDEJA, P.A.
OCTAVIO F. VERDEJA, P.A.

150 ALHAMBRA - SUITE 800
CORAL GABLES, FLORIDA 33134

TEL. (305) 446-3177
FAX. (305) 446-6319

January 22, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: C.D.C International, Inc.
EIN: 65-0679112

Dear Sirs:

This letter is in response to a telephone conversation held with one of your agents. C.D.C International, Inc. is a Florida registered corporation. The company filed and paid its 1996 Annual Report before the filing due date. During the first quarter of the year 1997, C.D.C International, Inc. changed their principal place of business, as well as their mailing address. In order for mail to be forwarded to the new address, the U.S Post Office was notified immediately. Unfortunately, the 1997 Profit Corporation Annual Report never arrived to the new place of business. Immediately upon notification of the company's involuntary dissolution, we contacted your office to explain the situation.

As per your instructions, attached to this letter please find a signed copy of the 1998 Report (please note the new address), along with a check for \$315.00. This payment is for the 1997 and 1998 registration. We respectfully request that you reinstate C.D.C International, Inc. and abate any penalty.

Very truly yours,
Alejandro Gravier

Verdeja & Gravier