

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000060481 (4)**

1. Corporation Name

HINODE INTERNATIONAL, INC.



Principal Place of Business 7031 GRAND NATIONAL DR STE. 10 ORLANDO FL 32819 US	Mailing Address 7031 GRAND NATIONAL DR STE. 110 ORLANDO FL 32819 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3392568		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent RODRIGUEZ, SANDRO G 8204 CRYSTAL CLEAR LANE 1800-H ORLANDO FL 32809				10. Name and Address of New Registered Agent	

81 Name	RODRIGUEZ, SANDRO G	
82 Street Address (P.O. Box Number is Not Acceptable)	7031 GRAND NATIONAL DR #110	
83		
84 City	ORLANDO	85 Zip Code 32819

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.

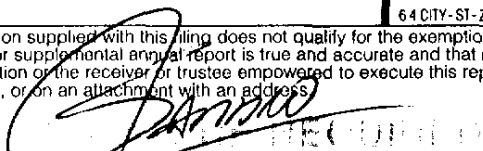
(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	DIRECTOR
NAME	RODRIGUEZ, SANDRO G	1.2 NAME	RODRIGUEZ, SANDRO G
STREET ADDRESS	8204 CRYSTAL CLEAR LANE 1800-H	1.3 STREET ADDRESS	7031 GRAND NATIONAL DR #110
CITY-ST-ZIP	ORLANDO FL 32809	1.4 CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	D	2.1 TITLE	DIRECTOR
NAME	RODRIGUEZ, ALLESANDRO G	2.2 NAME	RODRIGUEZ, ALESSANDRO G
STREET ADDRESS	AV. PARADA PINTO 3558-APTO 41	2.3 STREET ADDRESS	AV. PARADA PINTO 3558-APTO 41
CITY-ST-ZIP	SÃO PAULO-SP-BRASIL	2.4 CITY-ST-ZIP	SÃO PAULO-SP-BRASIL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



CR2E034 (10/97)