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May 15 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 # P96000064024 (8)

1. Corporation Name

PHOENICIAN INTERNATIONAL, CORP.

Principal Place of Business

4390 SOUTH WEST 154 PLACE
MIAMI FL 33185

Mailing Address

4390 SOUTH WEST 154 PLACE
MIAMI FL 33185-5203

2. Principal Place of Business

21 3910 SW 56 Ter
Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip 33143

25 Country USA

2a. Mailing Address

26 3910 SW 56 Ter
Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip 33143

30 Country USA

9. Name and Address of Current Registered Agent

DAYEKH, HASSAN R
4390 SOUTH WEST 154 PLACE
MIAMI FL 33185

81 Name

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

83 3910 SW 56 Ter

84 City

MIAMI

FL

85 Zip Code

33143

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 607.0508, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DAYEKH, HASSAN R

STREET ADDRESS

411 SOUTH EAST 3 TERRACE

CITY-STATE-ZIP

POMPANO BEACH FL 33080

TITLE

PVST

NAME

DAYEKH, HASSAN R

STREET ADDRESS

411 SOUTH EAST 3 TERRACE

CITY-STATE-ZIP

POMPANO BEACH FL 33080

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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, the resolver 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:

HASSAN DAYEKH

5/15/97

CR2E034 (9/96)