FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P96000066719 (1) DOCUMENT # INTERCOMEX INTERNATIONAL CORP. Principal Place of Business Mailing Address 7920 N.W. 21 STREET 7920 N.W. 21 STREET MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0685749 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ZANBRANA, MARIO A 7920 N.W. 21 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33122** 83 Zip Code Pursuant to the provisions of office or registered agent, or agent. I am familiar with, and ctions 607.0572 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered except the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed nted name of registioned agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 R2E034 (10/97 13. DELETE Addition TITLE 1.1 TOLE Change ZAŃBRANA, MARIO A NAME 1.2 NAME 7920 N.W. 21 STREET STREET ADDRESS 13 STREET ADDRESS MIAM FL 33122 CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition ZANBRANA, MARIO A NAME 2.2 NAME 7920 N.W. 21 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAM! FL 33122** CITY-ST-ZIP 2.4 CIT# - ST - ZIP Addition DELETE Change TITLE 3.1 TITE MILE 3.2 NAME 3 3 STREET ADDRESS STREET ADORESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 T(TLE Change Addition Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 SYREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. Thereby certify that the information supplied with this filing does not quanticated on this annual roport or supplied entitled annual roport is true at officer or director of the corporation or the receiver of fustee empower Block 12 or Block 13 if changed, or of an attachoron with an address. Mario 2 ambrana Landiver 03/09/98 (305)639-3434 SIGNATURE: X

62 NAME

6.3 STREET ADDRESS

ling closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information open is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP