

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

FILED

Apr 04 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000074809 (0)

1. Corporation Name  
**MELCON INTERNATIONAL TRADE COMPANY, INC.**



Principal Place of Business <b>1304 SW 160TH AVENUE</b> <b>STE 651</b> <b>SUNRISE FL 33326</b>	Mailing Address <b>1304 SW 160TH AVENUE</b> <b>STE 651</b> <b>SUNRISE FL 33326-1902</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified <b>09/10/1996</b>	3a. Date of Last Report <b>N/A</b>
4. FEI Number <b>65-0694794</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>COLEMAN, ANTHONY G JR.</b> <b>1304 SW 160TH AVENUE</b> <b>STE 651</b> <b>SUNRISE FL 33326</b>	
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10. Name and Address of New Registered Agent <b>CONSUELO S RUDAS</b> <b>1304 SW 160 AVENUE</b> <b>SUITE 651</b> <b>SUNRISE FL 33326-1902</b>	
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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 607.0506, Florida Statutes.

SIGNATURE: *[Signature]* **Consuelo S Rudas President** DATE: **3/31/97**

12. OFFICERS AND DIRECTORS	
1.1 TITLE <b>D</b>	<input type="checkbox"/> DELETE
1.2 NAME <b>RUDAS, ROBERT J</b>	
1.3 STREET ADDRESS <b>1304 SW 160TH AVENUE</b>	
1.4 CITY-ST-ZIP <b>SUNRISE FL 33326</b>	
2.1 TITLE <b>D</b>	<input type="checkbox"/> DELETE
2.2 NAME <b>RUDAS, CONSUELO S</b>	
2.3 STREET ADDRESS <b>1304 SW 160TH AVENUE</b>	
2.4 CITY-ST-ZIP <b>SUNRISE FL 33326</b>	
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5.4 CITY-ST-ZIP <b>SUNRISE FL 33326</b>	
6.1 TITLE <b>D</b>	<input type="checkbox"/> DELETE
6.2 NAME <b>RUDAS, CONSUELO S</b>	
6.3 STREET ADDRESS <b>1304 SW 160TH AVENUE</b>	
6.4 CITY-ST-ZIP <b>SUNRISE FL 33326</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 manager empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged or on an attachment with an address.

SIGNATURE: *[Signature]* **Consuelo S Rudas President** DATE: **3/31/97** DAYTIME PHONE: **X(954)349-2502**

CR2E034 (9/96)