

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000078124 (0)

1. Corporation Name  
INTERNATIONAL FINDS, INC.

Principal Place of Business  
POST OFFICE BOX 166301  
MIAMI FL 33116-6301

Mailing Address  
POST OFFICE BOX 166301  
MIAMI FL 33116-6301

FILED  
97 SEP -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0710723		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 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JIMENEZ, ADOLFO C/O HOLLAND & KNIGHT 701 BRICKELL AVE., STE. 3000 MIAMI FL 33131				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P.D.
NAME	JIMENEZ, MARGARITA	1.2 NAME	Jimenez, Margarita
STREET ADDRESS	POST OFFICE BOX 166301 N/A	1.3 STREET ADDRESS	P.O. Box 166301 13561 SW 112th Ave
CITY-ST-ZIP	MIAMI FL 33116-6301	1.4 CITY-ST-ZIP	Miami FL 33116-6301 33176
TITLE		2.1 TITLE	S
NAME		2.2 NAME	Jimenez, Jose I.
STREET ADDRESS		2.3 STREET ADDRESS	P.O. Box 166301 13561 SW 112th Ave
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami FL 33116-6301 33176
TITLE		3.1 TITLE	T
NAME		3.2 NAME	Falkenberg, Ulrike
STREET ADDRESS		3.3 STREET ADDRESS	P.O. Box 166301 4415 Post Ave
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami FL 33116-6301 33140
TITLE		4.1 TITLE	V
NAME		4.2 NAME	Lorenzo, Lorenzo
STREET ADDRESS		4.3 STREET ADDRESS	P.O. Box 166301 1125 West Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami FL 33116-6301 33139
TITLE		5.1 TITLE	900002287389
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	-09/08/97--01129--012
CITY-ST-ZIP		5.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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.

CR2E034 (9/96)

2

**International Finds, Inc.  
c/o Ulrike Falkenberg  
4415 Post Avenue  
Miami Beach, Florida 33140**

August 28, 1997

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

Dear Sir/Madam:

Re: International Finds, Inc.  
Ref. Number P96000078124

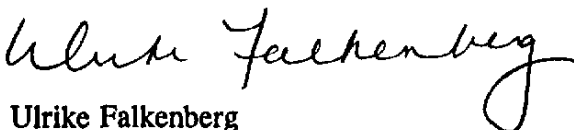
As requested in your May 21, 1997 letter (copy attached) enclosed is a revised 1997 Profit Corporation Annual Report for International Finds, Inc. The addresses of the officers have been corrected to reflect their proper street addresses.

This company has been inactive since incorporation and, as a result, mail has been collected infrequently from its post office box. As a result, I was unaware that the Annual Report was returned for corrections until I called the Division of Corporations in Tallahassee to determine why the check submitted with the Report had not been cashed. Accordingly, since I was unaware that the Report had been returned until 30 days after the date of the attached letter and since the Report was originally filed on time, I respectfully request that the \$385 late fee be abated.

If you have any questions or need any additional information, please call me during the day at (305) 471-5745 or write to me at 4415 Post Avenue, Miami Beach, FL, 33140.

Thank you.

Sincerely,



Ulrike Falkenberg  
Treasurer