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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P96000084260 (4)**

BLUE SKY INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address 8030 S.W. 13TH STREET 8030 S.W. 13TH STREET MIAMI FL 33144 MIAMI FL 33144-4334 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For P.O. Box 522876 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI FLO RIDA Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 33152-24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HABER, ELYSE 8030 S.W. 13TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** 83 84 City 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, typical or ponted name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 13. PD DELETE 1.1 TITLE Change Addition Hill FREEDMAN, HOWARD 1.2 NAME NAME CR2E034 **POST OFFICE BOX 522876** STREET ADDRESS 13 STREET ADDRESS MIAMI FL 33152-2897 CITY: ST-7IF 1.4 CITY-ST-ZIP VICE PRESIDENT DELETE. Change X Addition 2.1 TITLE THILE MANTELL, VICTOR C 2.2 NAME JOYCE P. BOSWELL NAME 896 INDIAN LANE 2.3 STREET ADDRESS 11041 SW GOTERRACE STREET ADDRESS VERO BEACH FL 32963 HIAMI, FLORIDA 32173 2. 4 City-St-ZiP CitY+St-7iP DELETE X Addition 3.1 TITLE Change TITLE ELYSE L. FREEDMAN 3.2 NAME NAME 8030 SW 13 STREET 3.3 STREET ADDRESS STREET ADDRESS HIAMI, FLORIDA. 33144 CHTY-ST-ZIP 34. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDIRESS 4.4 CITY-ST-ZIP CITY: \$1-2IP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 1111.5 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Ido 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachmy

CITY - ST- ZIP

with an ad

FILED

Apr 24 1997 8:00am

Secretary of State