Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90187 032 ***150.00

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

PROFIT CORPORATION. ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000089634

Principal Place 1860 WEST AVI	TERNATIONAL, INC. e of Business E	Mailing Address P.O. BOX 403398 MIAMI BEACH FL 33140					
US	MINIMI DENOTITE SUITO			DO NOT WRITE IN THIS SPACE			
1					3. Date Incorporated or Qualifed 10/31/1996		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Apr	plied For
21		26			65-0706698	No	t Applicable
		Suite, Apt. #, etc.	#, etc.		5. Certifcate of Status Desired	\$8.75 A	
22		27			3. Certificate di diatos Desired	Fee Re	quired
City & State City & State					6. Election Campaign Financing	\$5.00	
23		28		===	Trust-Fund.Contribution	Added:	o_Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Int		
24	25	29 30	<u>) </u>		Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent	81 Name		10. Name and Address of New Registered	Agent	
740	III CAM		oi ivaine	Z	AOUI, ALAIN		
ZAOUI, SAM 11077 BISCAYNE BLVD., STE. 200				Addres	s (P.O. Box Number is Not Acceptable)	_	
·				<u>50</u>	FLAMINGO DRIVE	<u></u>	
MIAMI FL 33161							}
84 City 0.4						85 Zip C	Code
i 17112					HII-BEACH FL	. 33	3140
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 Fjorida. 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.							
office or n	egistered agent, or both, in the state of m familiar with, and accept the obligation	rjonda. Such change was auth ns of, Section 607.0505, Florida	a Statutes.	nauon	s board of directors. Thereby accept the appoin	IIIII GO TO	giotoroo
SIGNATURE			AIN XA	ou	4/9/99		
		nd title if applicable. (NOTE: Re	gistered Agent signature re	equired v	ADDITIONS/CHANGES TO OFFICERS AN	ID DIDECTO	DC (N. 12
12.	OFFICERS AND		13.	Dν		12 Change	Addition
TITLE	DV	☐ DELETE	1.1 TITLE		•	Change	
NAME	ZAOUI, SAM		1.2 NAME	2	AOUI, SAM	10	ì
STREET ADDRESS	4437 POST AVE		1.3 STREET ADDRESS	יכ	650 FLAMINGO DRIL	2211	
Crty-St-ZIP	MIAMI BEACH FL		1.4 CiTY-ST-ZIP	Μ,	AMI-BEACH FL	3314	
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STREET ADDRESS	4437 POST AVE		2.3 STREET ADDRESS	36	SO FLAMINGO DICIVE	<u> </u>	
CITY-ST-ZIP	MIAMI BEACH FL		2. 4 CITY-ST-ZIP	11	IAMI-BEACH FL.	3314	0
TITLE		☐ DELETE	3.1 TITLE			Change	☐ Addition
NAME	Language of Australia		3.2 NAME		and the second of the second o	•	-
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4. CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE			Change	Addition
NAME			4.2 NAME				}
STREET ADDRESS			4.3 STREET ADDRESS				Ì
CITY-\$T-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE			Change	Addition
NAME			5.2 NAME		,		}
STREET ADDRESS			5.3 STREET ADDRESS			•	}
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TMLE			Change	☐ Addition

14. I 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 any attachment without address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP