

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 24 1998 8:00am
Secretary of State

DOCUMENT #

P96000093289

1. Corporation Name

DELK INTERNATIONAL INC.

Principal Place of Business

Mailing Address

3969 N FEDERAL HWY

POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/96

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUCIO SOARES DA ROCHA

3969 N FEDERAL HWY

POMPANO BEACH FL 33064

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

06/18/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
President
LUCIO SOARES DA ROCHA 33064
3969 N FEDERAL HWY, Pompano Beach

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Delete

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Delete

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Delete

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Delete

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Delete

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
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)(c), 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/18/98

954-7840003

Pompano Beach – Florida, June 18, 1998

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION**

**RE: PROFIT CORPORATION ANNUAL REPORT – 1998
DELK INTERNATIONAL, INC.**

Dear Sirs:

We would like to inform you that we moved our corporation three times since January of 1998. We have never received the form of the Annual Report regarding 1998, perhaps it was because of all the moving that took place.

We are now filing and mailing you the form late. So, we apologize for any inconvenience that this company may have caused you, and ask you to forgive-us the penalty, since we had the intention of filing it, and only didn't do it because of the absence of the form.

If you need anymore information concerning this matter, please feel free to contact us.

Sincerely,



DELK INTERNATIONAL, INC.

Lucio Soares da Rocha

President

our new address:

3969 N Federal Hwy.

Pompano Beach – FL – 33064