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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103667 (7) 1, Corporation Name

ENRICH INTERNATIONAL, INC.

Principal Place of Business Mailing Address 17120 NW 11TH AVE 17120 NW 11TH AVE MIAMI FL 33169 MIAMI FL 33169-5264 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0713763 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Zip Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JONES, ROBERT L 17120 NW 11TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 83 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Signature, type dior printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE 1.1 TITLE Change Addition President NAME 1.2 NAME Robert L. Jones STREET ADDRESS 1.3 STREET ADDRESS 17120 N.W. 11 Ave. Miami, Fl. 33169 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE THILE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - \$1 - ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-7P 3.4. CITY - ST - ZIP DELETE TIFLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS $C(TY\!-\!SJ\!+\!Z)^{p}$ 4.4 CITY-ST-ZIP TIBLE DELETE Additio 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE 800002187118 -05/21/97--01110--005 ***165.00 6.2 NAME STREET ADDRESS **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 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 chapterd, or on an attachment with an address.

SIGNATURE:

Ropert L Tones 4/27/97 5628-3

May 12 1997 8:00am

Secretary of State