

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000007077 (5)

1. Corporation Name

IRAGOR INTERNATIONAL CORP.

Principal Place of Business
7837 N.W. 72ND AVE.
SUITE#101
MIAMI FL 33166

Mailing Address
7837 N.W. 72ND AVE.
SUITE#101
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/24/1997

4. FEI Number

65-0748144

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

25 Zip

Country

9. Name and Address of Current Registered Agent

CRUZALEGUI, CESAR R
7837 N.W. 72ND AVE.
SUITE#101
MIAMI FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

10. Name and Address of New Registered Agent

600002672916--4

-10/26/98-01st Dep Code 3

****165.00 ****165.00

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

TITLE D
NAME IRANETA, DIEGO E
STREET ADDRESS 7837 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE D
NAME GORRONDONA IRANETA, SILVIA M
STREET ADDRESS 7837 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)

0048280

2

Miami, September 30th, 1998

Florida Department of State

Attn : Division of Corporations
Annual Reports Filing

Reference : Document # P97000007077(5)
IRAGOR INTERNATIONAL CORP.
Payment clarifying

We have to advise that we have received the Profit Corporation Annual Report 1998 lately, on a second request . This is the reason we have not paid the fee on time.

Therefore, we kindly ask to consider the current fee of US\$165.00, due that our office never received the first form. This situation is similar to the other companies located in the same address:

- AGA Corp.
- As Seen on TV Store
- Future Fibres, Inc.
- As seen on TV Store, Inc.

All these companies are sending this proposal letter.

Expecting your comprehension.

Sincerely,


Cesar Cruzalegui
IRAGOR INTERNATIONAL CORP.