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

PROFIT CORPORATION ANNUAL REPORT

1998

520 BRICKELL KEY DRIVE

SUITE 0-305

MIAMI FL 33131



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000012029 (9)

ORGANISATION ET EXPLOITATION DES MARCHE INTERNAT IONAL, INC.

Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE O-305 SUITE 0-305 DO NOT WRITE IN THIS SPACE MIAM! FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 02/06/1997 2. Principal Place of Business 4. FEI Number 65-0728487 2a. Mailing Address 21 Suite, Apt #, etc. Suite, Apt. #, etc. 6. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Zıp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROJAS, MARCO E

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.

82

63

84 City

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

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE DEMMA, CLAUDE 12 NAME NAME 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33131** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DEMMA, MARIE CLAUDE 2.2 NAME NAME 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33131** CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ DELETE 6.1 TITLE Addition STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I horeby 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 frue 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

THE O

SIGNATURE:

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Not Applicable

FILED

Apr 16 1998 8:00am

Secretary of State