

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

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name
 P97000012057
 MCE INTERNATIONAL, INC.

Principal Place of Business
 210 Seaview Drive # 601
 Key Biscayne, FL 33149

Mailing Address
 210 Seaview Drive #601
 Key Biscayne, FL 33149

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 210 Seaview Drive
 Suite, Apt. #, etc.
 22 #601
 City & State
 23 Key Biscayne, FL
 Zip Country
 24 33149 25 USA

2a. Mailing Address
 26 210 Seaview Drive
 Suite, Apt. #, etc.
 27 #601
 City & State
 28 Key Biscayne, FL
 Zip Country
 29 33149 30 USA

3. Date Incorporated or Qualified
 Jun 6, 1997

4. FEI Number
 65-0738582

5. Certificate of Status Desired \$8.75 Additional Fee Required

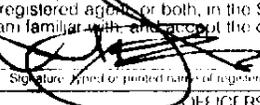
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

9. Name and Address of Current Registered Agent
 Mario E. Cuervo
 210 Seaview Drive #601
 Key Biscayne, FL 33149

10. Name and Address of New Registered Agent
 81 Name Deborah Balliette-Jacobson
 82 Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 15th. Road
 83 Suite 100
 84 City Miami FL 85 Zip Code 33129

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  DEBORAH A. JACOBSON 5/18/98
 Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

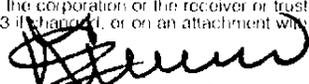
TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Mario E. Cuervo	
STREET ADDRESS	210 Seaview Drive, #601	
CITY-ST-ZIP	Key Biscayne, FL 33149	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
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TITLE		<input type="checkbox"/> DELETE
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

500002549095
 06/05/98 01076 012
 ***150.00

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 I have filed, or on an attachment with, an address.

SIGNATURE:  MARIO E. CUERVO 4/23/98 (305) 361-7603
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date-time Phone #

CR2E034 (10/97)