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

DOCUMENT # P97000026914 (6)

INTER FILMS USA, INC.

Principal Place of Business 1499 SW 30TH AVE. STE 1

Mailing Address

1499 SW 30TH AVE. STE 1

FILED May 01 1998 8:00am Secretary of State



04-23-98

BOYNTON BEACH FL 33426		BOYNTON BEACH FL 33426		DO NOT WRITE IN THIS	SPACE		
					3. Date Incorporated or Qualified 03/25/1997		
	lace of Business	26. Mailing Address			4. FEI Number	A	pplied For
21		26		65-0736921	N	ot Applicable	
Suite, Apt. #, etc 22		Suite, Apt. #, etc.		Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	0	City & State			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip	Country	Zip	Cou	untry	8. This corporation owes or has paid the cu		
24	25	29	30		1 -] No
	g. Name and Address of Cur	rent Registered Agent			10. Name and Address of New Registered	Agent	
CO	PRPORATE CREATIONS ENTER	RPRISES, INC.		81 Name			
4521 PGA BLVD. STE 211 PALM BEACH GARDENS FL 33418				82 Street Address (P.O. Box Number is Not Acceptable)			
				PE SUBBLADO	illess (F.O. Box Number is Not Acceptable)		
774				83			
		X		84 City	FL	<u> </u>	Code
11. Pursuant i office or re agent. I as	to the provisions of Sections 107.0 egistered egent, or both, in the Se m familiar with, and accept the of	562 and 507 7508, Florida Sta ale of Florida. Such change wa ligarioss of, Section 607 0505,	atutes, the al as authorize Florida Stat	bove-named corp d by the corpora tutes.	poration submits this statement for the purpose of dion's board of directors. I hereby accept the app	of changing i pointment as	ts registered registered
SIGNATURE	Signature type for printed name of registered			d Agent signature requi			
12.		ND DIRECTORS	13.	a Agent anghancie requ	ADDITIONS/CHANGES TO OFFICERS ANI	DIBECTOR	RS IN 12
TITLE	D	DELETE	1.1.70	TI E	ADDITIONO OF A TOLERO AND	Change	Addition
NAME	PINTO, ANTONIO A		1.2 N/				_
STREET ADDRESS	1499 SW 30TH AVE. STE 1	1		FREET ADDRESS			
- 1	BOYNTON BEACH FL 3342			1			
CITY-ST-ZIP TITLE	DOTITION DESCRIPTE 3342	DELETE	2.1 1/	TY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	Change	Addition
		LL DECEN				□ Change	Rodillon
NAME			2.2 N/				
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TITLE		["] DETEIR	3.1 70	·		Change	L ADDITION
NAME			3.2 N	Į.			
STREET ADDRESS			1	rreet address (
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NAME			4 2 N	· · · · · · · · · · · · · · · · · · ·			
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CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·			TY-ST-ZIP	·····	<u> </u>	2
TITLE		DELETE	5.1 7(1	1		☐ Change	Addition
NAME }			5.2 N/	AME }			
STREET ADDRESS			5.3 ST	MEET ADDRESS			
CITY-ST-ZIP			5.4 Ci	TY - ST - ZIP			
TITLE		DELETE	6.1 TI	TLE	·	☐ Change	Addition
			62 NA	ME			
NAME (4			
STREET ADDRESS			1	REET ADDRESS			
STREET ADDRESS CITY-ST-ZIP			6.3 \$T 6.4 Ci	TREET ADDRESS	Section 119.07(3)(i), Florida Statutes. I further cure shall have the same legal effect as if made un		