
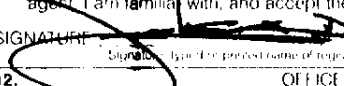
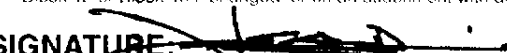


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Oct 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P97000032245</b> 1. Corporation Name <b>PROYNCO INTERNATIONAL CORPORATION</b>			
Principal Place of Business <b>8051 NW 36TH STREET SUITE 612 MIAMI, FL 33166</b>		Mailing Address <b>8051 NW 36TH STREET SUITE 612 MIAMI, FL 33166</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>04/09/1997</b>		4. FEI Number <b>65-0747799</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent <b>JORGE A. DIAZ 8051 NW 36TH STREET #612 MIAMI, FL 33166</b>	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		10. 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 607.1505, Florida Statutes. SIGNATURE:  <b>JORGE A. DIAZ</b> DATE: <b>10/07/98</b>	
11. OFFICERS AND DIRECTORS 11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP 11.5 TITLE 11.6 NAME 11.7 STREET ADDRESS 11.8 CITY-ST-ZIP 11.9 TITLE 11.10 NAME 11.11 STREET ADDRESS 11.12 CITY-ST-ZIP 11.13 TITLE 11.14 NAME 11.15 STREET ADDRESS 11.16 CITY-ST-ZIP 11.17 TITLE 11.18 NAME 11.19 STREET ADDRESS 11.20 CITY-ST-ZIP		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP	
13. Thereby 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.		14. SIGNATURE:  <b>JORGE A. DIAZ</b> DATE: <b>10/07/98</b> TELEPHONE: <b>(305) 436-8166</b>	

CR2E034 (10/97)