

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000038695 (7)

1. Corporation Name

GUERDON INTERNATIONAL, INC.

Principal Place of Business

197 DRENNEN ROAD
SUITE 415
ORLANDO FL 32806

Mailing Address

197 DRENNEN ROAD
SUITE 415
ORLANDO FL 32806

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NOLASCO, GEORGE
197 DRENNEN ROAD
SUITE 415
ORLANDO FL 32806

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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

I, the undersigned, being the duly authorized officer or director of the corporation, do hereby certify that the information furnished in this report is true and correct.

OR I, the undersigned, being the duly authorized officer or director of the corporation, do hereby certify that the information furnished in this report is true and correct.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. NAME D NOLASCO, GEORGE [] DELETED

STREET ADDRESS 197 DRENNEN RD., SUITE 415
CITY/STATE/ORLANDO FL 32806

13. NAME [] DELETED

STREET ADDRESS [] DELETED

CITY/STATE/ORLANDO FL 32806 [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

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NAME [] DELETED

STREET ADDRESS [] DELETED

CITY/STATE/ORLANDO FL 32806 [] DELETED

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 any other time with an addition.

SIGNATURE

(Signature)

7-30-98

(407)814-0500

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1997

4. FEI Number

59-3406453

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 Fee

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. [] Yes [X] No

10. Name and Address of New Registered Agent

CR22004 15 83