

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000066240 (7)
 1. Corporation Name
PH INTERNATIONAL GROUP, INC.



Principal Place of Business 1502 S.W. 19TH STREET MIAMI FL 33145	Mailing Address 1502 S.W. 19TH STREET MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 12571 SW 38 Terr		2a. Mailing Address P.O. Box 83-6209		3. Date Incorporated or Qualified 07/30/1997
21. Suite, Apt. #, etc.	22. City & State Miami FL 33125	26. Suite, Apt. #, etc.	27. City & State Miami FL	4. FEI Number 65-0774753
23. Zip 33125	24. Country Dade	28. Zip 33283-6209	29. Country Dade	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent AUERBACH, MARC H ESQ. 100 S.E. 2ND STREET 28TH FLOOR MIAMI FL 33131				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. Name and Address of New Registered Agent				8. 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


9. Name and Address of Current Registered Agent AUERBACH, MARC H ESQ. 100 S.E. 2ND STREET 28TH FLOOR MIAMI FL 33131				81. Name
				82. Street Address (P.O. Box Number is Not Acceptable)
				83.
				84. City
				85. Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose M. Suris	1.2 NAME	
STREET ADDRESS	12571 SW 38 Terr	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami FL 33125	1.4 CITY-ST-ZIP	
TITLE	Alex Gomez V.P. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alex Gomez V.P.	2.2 NAME	
STREET ADDRESS	1502 SW 19 St	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami FL 33145	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 incorporator 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 added to attachment with an address.

SIGNATURE:  **President** (305) 532-7725

CR2E034 (10/97)