

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. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Oct 08 1998 8:00am
 Secretary of State

DOCUMENT # P97000080348 (0)
 1. Corporation Name

YV INTERNATIONAL INC.

Principal Place of Business:
 777 BRICKELL AVE., STE. #1110
 MIAMI FL 33131

Mailing Address:
 777 BRICKELL AVE., STE. #1110
 MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 | Sub: Apt #, etc.
 22 | City & State
 23 | Zip | Country
 24 |

2a. Mailing Address:

26 | 15970 West S.R. 84
 Sub: Apt #, etc.
 27 | 232
 City & State
 28 | Weston, Florida
 Zip | Country
 29 | 33326 | 30 | USA

9. Name and Address of Current Registered Agent

MARTE, PEDRO
 2233 NOVA VILLAGE DR.
 DAVIE FL 33317

81 | Name
 82 | Street Address (P.O. Box Number is Not Acceptable)
 83 |
 84 | City
 FL | 85 | Zip Code

3. Date Incorporated or Qualified

09/15/1997

4. F.I.I. Number
 65-0790853

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 Fees

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 607.0302 and 607.1008, 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 607.0305, Florida Statutes.

SIGNATURE

12. Signature of the president or chief executive officer, if the corporation is a corporation

13. Signature of Agent for service of process, if the corporation is a corporation

DATE

12. OFFICERS AND DIRECTORS

11	DP	[]	DELETE
NAME	HERNANDEZ, RAYMOND		
STREET ADDRESS	777 BRICKELL AVE., STE. #1110		
CITY/STATE/ZIP	MIAMI FL 33131		
TITLE		[]	DELETE
NAME			
STREET ADDRESS			
CITY/STATE/ZIP			
TITLE		[]	DELETE
NAME			
STREET ADDRESS			
CITY/STATE/ZIP			
TITLE		[]	DELETE
NAME			
STREET ADDRESS			
CITY/STATE/ZIP			
TITLE		[]	DELETE
NAME			
STREET ADDRESS			
CITY/STATE/ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	[]	Change	[]	Addition
12	NAME				
13	STREET ADDRESS				
14	CITY/STATE/ZIP				
21	TITLE	[]	Change	[]	Addition
22	NAME				
23	STREET ADDRESS				
24	CITY/STATE/ZIP				
31	TITLE	[]	Change	[]	Addition
32	NAME				
33	STREET ADDRESS				
34	CITY/STATE/ZIP				
41	TITLE	[]	Change	[]	Addition
42	NAME				
43	STREET ADDRESS				
44	CITY/STATE/ZIP				
51	TITLE	[]	Change	[]	Addition
52	NAME				
53	STREET ADDRESS				
54	CITY/STATE/ZIP				
61	TITLE	[]	Change	[]	Addition
62	NAME				
63	STREET ADDRESS				
64	CITY/STATE/ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report, if any, 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 in the attachment with an address.

SIGNATURE: Raymond Hernandez September 26, 1998 954 3894939

CR25024 (5-98)