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FLORIDA DEPARTMENT OF STATE

RRC INTERNATIONAL U.S.A

May 17, 1999 8:00 am

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Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 05-17-1999 90049 009 ***150.00 DIVISION OF CORPORATIONS 1997 DOCUMENT # P98000021553

Principal Place of Business 12954 NW 18CT Mailing Address PEMBROKE PINES 3. Date Incorporated or Qualified FL,33028 3a. Date of Last Report 03/06 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zip Zip Yes No Florida Statutes 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CUMES, RAUL A. 12954 NW 18 CT Street Address (P.O. Box Number is Not Acceptable) 82 PEMBROKE PINES FL 33028 83 Zip Code 85 City 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE TITLE CUMES, RAUL A. 12954 N.W. 18C3 PEMBROKE PINES 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS I 4 CHY+ST-ZIP CITY - ST - ZIP Addition Change 2.1 TITLE TITLE 2.2 NAME CUMES, ITZIAI NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY -ST-ZIP CITY-ST-ZIP Change 3 1 HTLE TIFLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 HILLE TITLE 4 2 NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5.1 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 6 I IIILE TITLE 6.2 NAME NAME 63 STREET ADORESS STREET ADDRESS 64 CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 receive 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, onto an artischarm with an address.