

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

FILED

Apr 23 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 # S10329 (8)
1. Corporation Name
EXPOENT INTERNATIONAL, INC.

Principal Place of Business
8045 N.W. 36TH STREET, SUITE 525
MIAMI FL 33166

Mailing Address
8045 N.W. 36TH STREET, SUITE 525
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8045 N.W. 36th Street Suite, Apt. #, etc. 22 Suite NO. 534 City & State 23 MIAMI, FL. Zip 24 33166		2a. Mailing Address 26 8045 N.W. 36th Street Suite, Apt. #, etc. 27 Suite NO. 534 City & State 28 MIAMI, FL Zip 29 33166		3. Date Incorporated or Qualified 10/30/1990	
25 U.S.A.		30 U.S.A.		4. FEI Number 65-0224403	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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 FILHO, AMARO DE SOUZA R 8045 N.W. 36TH STREET, SUITE 525 MIAMI FL 33166		10. Name and Address of New Registered Agent 81 Name BARNIGUEL, MARCELO A. 82 Street Address (P.O. Box Number is Not Acceptable) 8045 N.W. 36th STREET 83 SUITE 534 84 City MIAMI 85 Zip Code 33166	
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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:  BARNIGUEL, MARCELO A. 1/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P00- <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PVSTP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FILHO, AMARO DE SOUZA R	1.2 NAME	BARNIGUEL, MARCELO A.
STREET ADDRESS	44788 SW 88 CT	1.3 STREET ADDRESS	8045 N.W. 36th STREET
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	SUITE 534
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	MIAMI, FL 33166 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		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 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.

SIGNATURE:  BARNIGUEL, MARCELO A. 1/1/98 (205) 697-4511

CR2E034 (10/97)