FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S47905** (2)

1. Corporation Name

BTL INTERNATIONAL ENTERPRISES, INC.

200001517872
-06/20/95--01096--001
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
8260 W FLAGLER ST 1-G MIAMI FL 33144 US	8260 W FLAGLER ST 1-G MIAMI FL 33144 US

3. Date Incorporated or Qualified: 04/25/1991
3a. Date of Last Report: 05/11/1994

2. Principal Place of Business
21: 12441 SW 31 CT
22: Suite, Apt. #, etc.
23: City & State: MIAMI FL.
24: Zip: 33175
25: Country: E.E.U.U.

2a. Mailing Address
26: 12441 SW 31 ST
27: Suite, Apt. #, etc.
28: City & State: MIAMI FL.
29: Zip: 33175
30: Country: E.E.U.U.

4. FEI Number: 65-0255480 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LONGARAY, MADELEINE D.
8360 WEST FLAGLER ST.
SUITE 203
MIAMI FL 33144

10. Name and Address of New Registered Agent

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 607.1508, 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 _____ DATE
(Required: Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when manually)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	PTD. ☐ Change ☐ Addition
NAME	KOSTETSKY, FERNANDO I	12 NAME	KOSTETSKY FERNANDO F
STREET ADDRESS	~~8260 W FLAGLER ST 1-G~~	13 STREET ADDRESS	18151 NE 31 CT # 1602
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	MIAMI FL. 33160
TITLE	SV	21 TITLE	SV. ☐ Change ☐ Addition
NAME	KOSTETSKY, JUANA FELISA K	22 NAME	KOSTETSKY JUANA F. L.
STREET ADDRESS	~~8260 W FLAGLER ST 1-G~~	23 STREET ADDRESS	18151 NE 31 CT # 1602
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	MIAMI FL 33160
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS	T.S. 6/16/95	63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ JUANA KOSTETSKY MARCH - 10 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0155642 CP