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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S77919 (6)

1. Corporation Name
TRIANGLE INVESTMENTS INTERNATIONAL, INC.

Principal Place of Business

2336 NE 5 AVE.
MIAMI FL 33137
US

Mailing Address

2336 NE 5 AVE.
MIAMI FL 33137-4921
US

3. Date Incorporated or Qualified
09/03/1991

3a. Date of Last Report
02/13/1996

2. Principal Place of Business

21 8114 S.W. 91 AVE

2a. Mailing Address

26
Suite, Apt. #, etc.
SAME

22 Suite, Apt. #, etc.

23 City & State

MIAMI, FL

27 City & State

28

24 Zip

33173

Country

25 USA

Zip

29

Country

30

4. FEI Number

65-0287466

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

MINGUEZ, NAVAL
2336 NE 5TH AVE
MIAMI FL 33137

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MINGUEZ, NAVAL II
STREET ADDRESS 2336 NE 5TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME MINGUEZ, VIRGINIA
STREET ADDRESS 2336 NE 5TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE V
NAME MINGUEZ, NAVAL
STREET ADDRESS 2336 NE 5TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE D
NAME ROHAN, LAURENCE J.
STREET ADDRESS 6101 SW 76TH STREET
CITY-ST-ZIP SOUTH MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-11-97 (805) 275-4456

CR2E034 (9/96)