## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FILED FLORIDA DEPARTMENT OF STATE CORPORATION May 13 1998 8:00an Sandra B. Morthain **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS **DOCUMENT #** (5)**MEDINA INTERNATIONAL, CORP.** Principal Place of Business Mailma Address 5981 EAST 6 AVE. 5981 EAST 6 AVE. HIALEAH FL 33013 HIALEAH FL 33013 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0290841 21 26 Not Applicable Suite Apt # etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under S. 199.032, 24 25 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MEDINA, MIRIAM 82 Street Address (P.O. Box Number is Not Acceptable) 5981 E. 8 AVE HIALEAH FL 33013 83 84 City 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 Horida State downing was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, bysical or product or or of peachwork and a signature of applicance (NOT): Hogistered Agent agriature required when reinstalling 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Change MEDINA, LUIS H. NAME 1.2 NAME delete **5981 EAST 6 AVE.** STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE 2.110 tE Addition DPT MEDINA, MIRIAM M. 2.2 NAME Same 5981 E. 6 AVE. STREET ADDRESS 2.3 STREET ADDRESS oame HIALEAH FL CITY-ST-ZIP 2.4 CITY - ST - ZIP same TITLE 3.1 TITLE DVS Change Addition MEDINA, MARIBEL C. **NAME** 3.2 NAME same 5981 E. 6.AVE STREET ADDRESS 33 STREET ADDRESS same **HIALEAH FL** CITY-ST-ZIP 3.4 CITY - ST - ZIP 5ame TITLE 4 1 111 E Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7/P 5.1 TILLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY- ST-ZIP TITLE 6.1 TELE

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplicmental annual report is true and accurate and that my signature shall have the same legal effect as if made undor cath; 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 of changed, or on an attactment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

Medina

04/26/98 (305) 687-3373

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