

**SEVERE NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.**  
**AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760.)**

APPROVED  
AND  
FILED

pg. 1 of 2

97 AUG 14 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # S88923 (5)  
1. Corporation Name  
MASTER INTERNATIONAL SYSTEMS, CORPORATION

Principal Place of Business: 8620 N.W. 3RD LANE #1 MIAMI FL 33126  
Mailing Address: 8620 N.W. 3RD LANE #1 MIAMI FL 33126

3. Date Incorporated or Qualified: 10/22/1991  
3a. Date of Last Report: 03/14/1996  
4. FEI Number: 65-0211734  
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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
MAROZZI, OTILIA  
8620 NW 3RD LANE #1  
MIAMI, FL 33126

10. Name and Address of New Registered Agent  
81 Name: PACIFICO ANTONIO  
82 Street Address (P.O. Box Number is Not Acceptable): 6620 NW 3rd Lane # 1  
83 MIAMI, FL  
84 City: MIAMI FL 85 Zip Code: 33126

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]* President DATE: July 31st, 1997

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MAROZZI, OTILIA	
STREET ADDRESS	8620 N.W. 3RD LANE #1	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	MAROZZI, ROBERTO J	
STREET ADDRESS	ITALIA 642 CERES,	
CITY-ST-ZIP	SANTA FE, ARGENTINA	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME	MAROZZI, EDUARDO G	
STREET ADDRESS	MAGIAS 2843	
CITY-ST-ZIP	SANTO TOME STA. FE ARGENTINA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VICE-PRESIDENT & TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ANTONIO PACIFICO
2.3 STREET ADDRESS	6620 NW 3rd Lane #1
2.4 CITY-ST-ZIP	MIAMI FLORIDA 33126
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	800002270268--4
4.2 NAME	08/18/97-01125-012
4.3 STREET ADDRESS	****165.00 ****165.00
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]* SIGNATURE REQUIRED: J.L. 31st 1997 205 964 2852

CR2E034 (4/97)



*Master International Systems Corp.* pg. 2 of 2

8620 N.W. 3 LANE NO.1  
MIAMI, FLORIDA 33126  
TEL: (305) 264-2852  
FAX: (305) 264-3651

July 31st, 1997

DIVISION OF CORPORATIONS  
P.O.Box 6327  
TALLAHASSEE, FL. 32314

REF: Number: S88923

Att: TREVOR BRUMBLEY

On July 30th, we received back the Annual Payment and your letter telling us that the annual report and the check sent by us on January, 1997 has been returned on January 15, 1997 for correction.

We NEVER received this mail and you can find attach the bank reconciliation sent it by our Accountant as "outstanding checks".

We will claim to the Post Office pertinent department asking them un explanation about this situation.

Thank You,

  
Otilia Marozzi  
President