

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V11643 (6)
1. Corporation Name
ALTRICIA INTERNATIONAL, INC.



Principal Place of Business: 1706 WOOLCO WAY, ORLANDO FL 32822, US
Mailing Address: 1706 WOOLCO WAY, ORLANDO FL 32822, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 ST CLOUD FL 24 Zip: 25 34770 26 Mailing Address: 26 ALTRICIA 27 PO BOX 700807 28 City & State: 28 ST CLOUD FL 29 Zip: 29 34770 30 Country: 30 U.S.

3. Date Incorporated or Qualified: 02/03/1992
4. FEI Number: 59-3109713
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

9. Name and Address of Current Registered Agent: STONE, ROBERT, 1706 WOOLCO WAY, ORLANDO FL 32822

10. Name and Address of New Registered Agent: 81 Name: STONE ROBERT, 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] ROBERT STONE PD 4/29/98

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	STONE, ROBERT	
STREET ADDRESS	1706 WOOLCO WAY	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	DELETE
NAME	STONE, JUNE	
STREET ADDRESS	1706 WOOLCO WAY	
CITY-ST-ZIP	ORLANDO FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	STONE ROBERT		
1.3 STREET ADDRESS	P.O. BOX 700807		
1.4 CITY-ST-ZIP	ST. CLOUD, FL 34770-0807		
2.1 TITLE	VD	Change	Addition
2.2 NAME	STONE JUNE		
2.3 STREET ADDRESS	P.O. BOX 700807		
2.4 CITY-ST-ZIP	ST CLOUD FL 34770-0807		
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 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] ROBERT STONE PD 4/29/98 457 638 4031

CR2E034 (10/97)