

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 APR 14 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V28753 (4)

1. Corporation Name
SERKA INTERNATIONAL, CORP.

Principal Place of Business 777 BAYSHORE DR. SUITE 1505 FORT LAUDERDALE FL 33304	Mailing Address 777 BAYSHORE DR. SUITE 1505 FORT LAUDERDALE FL 33304
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 2840 NE 24th Ct. Suite, Apt. #, etc. 22	2a. Mailing Address 26 2840 NE 24th Ct. Suite, Apt. #, etc. 27
City & State 23 Fort Lauderdale, Fl	City & State 28 Fort Lauderdale, Fl.
Zip 24 33305-2820	Zip 29 33305-2820

3. Date Incorporated or Qualified 04/08/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0376142	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CUCULIZA, SERGIO
777 BAYSHORE DR.
SUITE 1505
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

81 Name Cuculiza, Sergio
82 Street Address (P.O. Box Number is Not Acceptable) 2840 Northeast 24th Court
83
84 City Fort Lauderdale
85 Zip Code FL 33305-2820

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 **3/15/95**

12. OFFICERS AND DIRECTORS

TITLE DPST	NAME CUCULIZA, SERGIO	STREET ADDRESS 777 BAYSHORE DR. #1505	CITY-ST-ZIP FT. LAUDERDALE FL 33304
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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 DPST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Cuculiza, Sergio	
1.3 STREET ADDRESS 2840 Northeast 24th Court	
1.4 CITY-ST-ZIP Fort Lauderdale, Florida 33305	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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:  **Sergio Cuculiza** 3/15/95 305-566-6723