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

PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #

V33662

(0)

State		of Business	Mading Address	A IFFA M MF				
30. Date Incorporation of Disperses   2a. Maining Address   2a. Maining Address   3a. Each of List Pepol	ILDG. B			VENUE				
Spinos   Pacce of Euserios   2a   Mailing Address   2a   2a   Mailing Address   2a   Mail	NAMI FL 33	1126	MIAMI FL 33126			3. Date Incorporated or Qualit	fied 3a. Date	e of Last Report
20								•
Solid   Soli	rincipal Plac	e of Business	2a. Malling Address		**************************************	4. FEI Number		Applied For
27			<del></del>			65-0322024		Not Applica
28		. etc.	h1			5. Certificate of Status Desired	a 🗀	\$8.75 Additiona Fee Required
Country	ity & State		<b>⊢</b> ¬ '					\$5.00 May Be
28	b 	Country	<del></del>	Cour	ntry		for intangible ta	
MCCONNELL, KEVIN   1388 N.W. 78TH AVE.   82   Street Address (P.O. Box Number is Not Acceptable)   83   MIAMIF   33126   84   City   FL   85   Zip Code   Fursions of Sections 607,0502 and 607,1506, Foords Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I admits with, and accept the obligations of, Section 607,0502 and 607,1506, Foords Statutes, the above named corporation submits his statement for the purpose of changing its registered agent. I a furnish with, and accept the obligations of, Section 607,0505, Foords Statutes with a furnish with, and accept the obligations of, Section 607,0505, Foords Statutes and the present of the purpose of changing its registered agent. I a furnish with, and accept the obligations of, Section 607,0505, Foords Statutes and the present of the purpose of changing its registered agent. I a furnish with and accept the obligations of, Section 607,0505, Foords Statutes. The purpose of observations are registered agent. I a furnish with and accept the obligations of changing its registered agent. I a furnish with and accept the obligations of changing its registered agent. I a furnish with and accept the obligations of change   Additional Statutes   Department of the obligations of change   Department of the obligations of change   Department of the obligations of ch				30				
MCCONNELL, KEVIN 1388 N.W. 78TH AVE. BUILDING B MIAMI FL 33128  84 City  FL 85 Zp Code  85 City  FL 85 Zp Code  86 City  FL 85 Zp Code  86 City  FL 85 Zp Code  87 Zp Code  88 Zp Code  89 Zp Code  80		9. Name and Address of Current	Registered Agent			10. Name and Address of Ne	w Registered	Agent
BUILDING B MIAMI FL 33126  Aurouant to the provisions of Socions CO7.0502 and CO7.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in this State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered registered agent, or both, in this State of Florida Statutes, the opporation is board of directors, I hereby accept the appointment are registered agent. I a conflict with, and accept the designations of Socion 607.6508, Florida Statutes  ATURE  Socion 1, International State of Florida Statutes and accept the purpose of changing its registered agent. I a conflict the composition of the composition of the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the purpose of changing its registered agent. I a conflict the composition of the purpose of changing its registered.  ACLIES OF TERMS					81 Name			
BUILDING B MIAMIFL 33128  B4 City FL 85 Zip Code Frequent to their provisions of Socialises 607,0502 and 007,1508. Fordia Statutes, the above named corporation submits this statement for this purpose of changing its registered against a probability of the collections of Socialises of Florida Statutes. The above named corporation submits this statement for this purpose of changing its registered against an engineering against an experiment as registered against a complete the obligations of Socialises and the appointment as registered against a condition with and accept the obligations of Socialises (Socialises Conditions). Board of directors. I hereby accept the appointment as registered against a condition with an accept the obligations of Socialises (Socialises Conditions). Board of directors. I hereby accept the appointment as registered against a condition of the obligations of Socialises (Socialises Conditions). Board of directors. I hereby accept the appointment as registered against a condition of the obligations of Socialises (Socialises Conditions). Board of directors. I hereby accept the appointment as registered against a second of directors. I hereby accept the appointment as registered against a condition of the obligation of the appointment as registered against a condition of the appointment as registered against a condition of the appointment as registered. Board against a condition of the appointment as registered against a condition of the appointment as registered. Board against a condition of the appointment as registered against a condition of the appointment as registered. Board against a condition of the appointment as registered. Board against a condition of the appointment as registered against a condition of the appointment as registered. Board against a condition of the appointment as registered against a condition of the appointment as registered. Board against a condition of the appointment as registered. Board against a condition of the appointment as registered against a condition				İ	82 Street A	Address (P.O. Box Number is Not Acce	ptable)	
MIAMI FL 33126				-	62			
Page					03			
CONTRACT TO THE PROVISIONS OF SECTIONS OF SECTIONS OF SECTIONS AND DIRECTORS Floridal Statutus, the above named corporation submits his statement for the purpose of changing its registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the state of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the corporation's board of directors. I hereby accept the appointment as registered agent, I am in the purpose of the provision of the directors. I hereby accept the appointment are registered agent, I am in the purpose of	MIAMIF	L 33126			<b>64</b> City			85 Zip Code
Projected algent, 1	rursuant to	the provisions of Sections 607,0502 a	and 607.1508. Florida Stati	utes, the abov	e-named co	rogration submits this statement for the		anging ite registered a
TERAN, ENRIQUE								
### ADDRESS   PASAJE ANTONIO NAVARRO   13 STREET ADDRESS   1.4 CiTy - ST - ZIP		OFFICERS AND	DIRECTORS	13.			OFFICERS AND	
1.4 City - St - ZiP		OFFICERS AND DVT	DIRECTORS	<b>13.</b> 1 1 1 1 1	LE		OFFICERS AND	
D     DELETE   2   TILLE     Change   Addit	Si	OFFICERS AND DVT TERAN, ENRIQUE	DIRECTORS  DELETE	13. 1 1 TIT 1.2 NAT	LE ME		OFFICERS AND	
GARCIA, PATRICIO   22 NAME   23 STREET ADDRESS   AALSMEER, HOLLAND   ADDRESS   AALSMEER, HOLLAND   ADDRESS   AALSMEER, HOLLAND   ADDRESS   AALSMEER, HOLLAND   ADDRESS   ACONNELL, KEVIN   42 NAME   ADDRESS	ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO	DIRECTORS  DELETE	13. 1 1 TIT 1.2 NAI 1 3 STF	LE ME EFT ADDRESS		OFFICERS AND	
Change	ANDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR	DIRECTORS  DELETE	13. 1 1 TIT 1.2 NAI 1 3 STF 1.4 CIT	LE ME MET ADDRESS Y-ST-ZIP		OFFICERS AND	Change Addit
D	ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D	DIRECTORS  DELETE	13. 1 1 1/7 1.2 NA/ 1.3 SIF 1.4 CIT 2 1 TII	LE ME JEFT ADDRESS Y-ST-ZIP		OFFICERS AND	Change Addit
MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PASS	ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO	DIRECTORS  DELETE	13. 1 1 1/7 12 NAI 13 STF 1.4 CIT 2 1 TII 22 NAI	LE ME ME SEFT ADDRESS Y-ST-ZIP LE AE		OFFICERS AND	Change Addit
### ADDRESS POSTBUS 1186   33 STREET ADDRESS   AALSMEER, HOLLAND   34 CITY - ST - ZIP    PS	ADDRESS L ZIC	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR	DIRECTORS  DELETE  DELETE	19. 1 1 117 12 NAI 1 3 5 FF 1.4 CIT 2 1 TII 2 2 NAI 2 3 5 FF 2 4 CIT	LE ME EET ADDRESS Y-SI-ZIP LE AF EET ADDRESS Y-SI-ZIP		OFFICERS AND	Change Addit
AALSMEER, HOLLAND	ADDRESS L ZIC	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D	DIRECTORS  DELETE  DELETE	19. 1 1 117 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117	LE ME EFT ADDRESS Y-SI-ZIP LE AE EET ADDRESS Y-SI-ZIP LE AE EET ADDRESS Y-SI-ZIP		OFFICERS AND	Change Addit
PS	ADDRESS 1 - Zif ADDRESS 1 - ZiP	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS	DIRECTORS  DELETE  DELETE	19. 1 1 117 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 TIT	LE ME EEFT ADDRESS Y-SI-ZIP LE AE EET ADDRESS Y-S1-ZIP LE AE		OFFICERS AND	Change Addit
MCCONNELL, KEVIN   42 NAME   43 STREET ADDRESS   1665 LAKESHORE CIRCLE   43 STREET ADDRESS   172P   The property of the prop	ADDRESS L-ZIF ADDRESS ADDRESS ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186	DIRECTORS  DELETE  DELETE	19. 1 1 117 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117 32 NAI 33 SIF	LE ME EEFT ADDRESS Y-ST-ZIP LE AE EET ADDRESS Y-S1-ZIP LE AE		OFFICERS AND	Change Addit
### ##################################	ADDRESS L-ZIF ADDRESS ADDRESS ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND	DIRECTORS  DELETE  DELETE  DELETE	19. 1 1 117 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117 32 NAI 33 SII 34 CIT	LE ME EEFT ADDRESS Y-ST-ZIP LE EEFT ADDRESS Y-S1-ZIP LE AE		OFFICERS AND	Change Addit Change Addit
### FT. LAUDERDALE FL 33326	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	OFFICERS AND DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS	DIRECTORS  DELETE  DELETE  DELETE	19. 1 1 117 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 TIT 32 NAI 33 SIT 34 CIT 4 1 117	LE ME		OFFICERS AND	Change Addit Change Addit
5 2 NAME     5 3 STREET ADDRESS     1-719	ADDRESS H ZIF ADDRESS H ZIF ADDRESS L ZIP	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN	DIRECTORS  DELETE  DELETE  DELETE	19. 1 1 117 12 NAI 1 3 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117 32 NAI 33 SIT 34 CIT 4 1 117 42 NAI	LE ME		OFFICERS AND	Change Addit Change Addit
ADDRESS 53 STREET ADDRESS 54 CITY - ST-ZIP 54 CITY - ST-ZIP Change Addit 62 NAME 63 STREET ADDRESS 63 STREET ADDRESS	ADDRESS 1 Zif  ACDRESS 1 Zif  ACDRESS 1 Zif  ACDRESS 4 ADDRESS 4 ADDRESS	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS  DELETE  DELETE  DELETE	13. 1 1 111 12 NAI 1 3 SIF 1.4 CIT 2 1 111 2 2 NAI 2 3 SIF 2 4 CIT 3 1 111 3 2 NAI 3 3 SII 4 1 TIT 4 2 NAI 4 3 SIF	LE ME		OFFICERS AND	Change Addit Change Addit
	ADDRESS 1 Zif  ACDRESS 1-ZiP  ADDRESS 1-ZiP  ADDRESS ADDRESS	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS  DELETE  DELETE  DELETE	13. 1 1 117 12 NAI 1 3 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117 32 NAI 33 SIT 4 1 117 42 NAI 43 SIR 44 CIT	LE ME		OFFICERS AND	Change Additi
DELETE   6 1 TITLE   Change   Addit	ADDRESS 1 Zif ADDRESS 1 ZiP ADDRESS 1 ZiP 4004ESS 1 ZiF	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS  DELETE  DELETE  DELETE	13. 1 1 111 12 NAI 1 3 SIF 1.4 CIT 2 1 111 2 2 NAI 2 3 SIF 2 4 CIT 3 1 111 3 2 NAI 3 3 SII 4 1 TIT 4 2 NAI 4 3 SIR 4 4 CIT 5 1 111 5 2 NAI	LE  ME  ME  ME  ME  ME  ME  ME  ME  ME		OFFICERS AND	Change Additi
62 NAME 63 STREET ADDRESS	ADDRESS 1 Zif  ACORESS 1-ZiP  ADDRESS 1-ZiP  4DDRESS 1 ZiF  ACORESS	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS  DELETE  DELETE  DELETE	13. 1 1 111 12 NAI 13 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 111 32 NAI 33 SII 34 CIT 4 1 TIT 42 NAI 43 SIR 44 CIT 5 1 TIT 57 NAI 53 SIR	LE  ME  ME  ME  ME  ME  ME  ME  ME  ME		OFFICERS AND	Change Additi
ADDRESS 63 STREET ADDRESS	ADDRESS 1 ZiF  ADDRESS 1-ZiP  ADDRESS 1-ZiP  ADDRESS 1 ZiF  ADDRESS 1 ZiF	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS    DELETE     DELETE     DELETE     DELETE	13. 1 1 117 12 NAI 1 3 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 117 32 NAI 33 SII 34 CIT 4 1 117 42 NAI 4.3 SIR 4.4 CIT 5 1 117 52 NAI 53 SIR 54 CIT	LE  ME  ME  ME  ME  ME  ME  ME  ME  ME		OFFICERS AND	Change Additi Change Additi Change Additi Change Additi
	ADDRESS EL ZIF ADDRESS L-ZIP ADDRESS L-ZIP ADDRESS L-ZIP ADDRESS L-ZIP	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS    DELETE     DELETE     DELETE     DELETE	13. 1 1 111 12 NAI 1 3 SIF 1.4 CIT 2 1 111 22 NAI 23 SIF 24 CIT 3 1 111 32 NAI 33 SII 34 CIT 4 1 TIT 42 NAI 43 SIR 44 CIT 5 1 111 52 NAI 53 SIR 54 CIT 6 1 TIT	LE  ME  ME  ME  ME  ME  ME  ME  ME  ME		OFFICERS AND	Change Additi Change Additi Change Additi Change Additi
	ADDRESS EL ZIF  ADDRESS LL ZIF	DVT TERAN, ENRIQUE PASAJE ANTONIO NAVARRO QUITO, ECUADOR D GARCIA, PATRICIO PASAJE ANTONIO NAVARRO QUITO, ECUADOR D MAARSCHALK, HANS POSTBUS 1186 AALSMEER, HOLLAND PS MCCONNELL, KEVIN 1665 LAKESHORE CIRCLE	DIRECTORS    DELETE     DELETE     DELETE     DELETE	13. 1 1 111 12 NAI 13 SIF 1.4 CIT 22 111 22 NAI 23 SIF 24 CIT 3 1 111 32 NAI 33 SIF 34 CIT 4 1 TIT 42 NAI 4.3 SIR 4.4 CIT 5 1 TIT 52 NAI 53 SIR 5.4 CIT 6 1 TIT 62 NAI 62 NAI	LE  ME  ME  ME  ME  ME  ME  ME  ME  ME		OFFICERS AND	Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition

SIGNATURE: 7-7. M. Comment Kouin K. M. S. Comment Petri Dent 3/8/96 (305)591-0991

2E034 (12/95)