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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V48274**

C.L.S. INTERNATIONAL, INC.

Principal Place of Business Mailing Address 4743 N.W. 72ND AVE. 4743 N.W. 72ND AVE. MIAMI FL 33166-5616 MIAMI FL Sa. Date of Last Report 3. Date Incorporated or Qualified 06/29/1992 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0343346 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional \Box Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for Intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TEPPES, JEROME L. 414 N.E. 4TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 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 Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signor we hyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) 10.6 DELETE 1.1 TITLE ☐ Change Addition SENFELD, CURTIS 1.2 NAME NAME 4743 N.W. 72ND AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY: ST Zer 1.4 CITY - ST - ZIP DELETE Addition Change 21 TITLE TITLE SENFELD, NORMAN 2.2 NAME 4743 N.W. 72ND AVE.

2.3 STREET ADDRESS

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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54 CITY-ST-ZIP

2. 4 CITY - ST - ZIP

31 TITLE 3.2 NAME

4.1 TITLE

4 2 NAME 4.3 STREET ADDRESS

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

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6.4 CITY-ST-ZIP CITY: \$1-7(P) 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 armual 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 received 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:

STREET ADDRESS

STREET ADDRESS CHY-\$1-209

STREET ADORESS

STREET ADDRESS C11Y-\$1-7IP

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C-TY-ST-ZIP

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May 05 1997 8:00am

Secretary of State

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