


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

FILED

Jan 28 1997 8:00am
Secretary of State

| | | | | | |
|---|--|--|--|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # V52082 (7) 1. Corporation Name KANAI INTERNATIONAL TRADING INC. | | | | | |
| Principal Place of Business 201 CRANDON BLVD. SUITE 140 KEY BISCAVNE FL 33149 | | | Mailing Address 201 CRANDON BLVD. SUITE 140 KEY BISCAVNE FL 33149-1516 | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 07/20/1992 3a. Date of Last Report 03/18/1996 4. FEI Number 65-0390485 5. Certificate of Status Desired 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| 21 | | 26 | | Applied For Not Applicable | |
| 22 | | 27 | | 8.75 Additional Fee Required | |
| 23 | | 28 | | 5.00 May Be Added to Fees | |
| 24 | | 29 | | Yes No | |
| 9. Name and Address of Current Registered Agent GRATEROL, JORGE 201 CRANDON BLVD. SUITE 140 KEY BISCAVNE FL 33149 | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| 12.1 NAME GRESPLAN, PEDRO F 201 CRANDON BLVD. #140 KEY BISCAVNE FL 33149 | | | 13.1 NAME 13.2 STREET ADDRESS 13.3 CITY-ST-ZIP | | |
| 12.2 NAME GRESPLAN, KAREN F 201 CRANDON BLVD. #140 KEY BISCAVNE FL 33149 | | | 13.4 CITY-ST-ZIP | | |
| 12.3 NAME GRATEROL, JORGE F 201 CRANDON BLVD. #140 KEY BISCAVNE FL 33149 | | | 13.5 CITY-ST-ZIP | | |
| 12.4 NAME 12.5 STREET ADDRESS 12.6 CITY-ST-ZIP | | | 13.6 CITY-ST-ZIP | | |
| 12.5 NAME 12.6 STREET ADDRESS 12.7 CITY-ST-ZIP | | | 13.7 CITY-ST-ZIP | | |
| 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP | | | 13.8 CITY-ST-ZIP | | |
| 12.7 NAME 12.8 STREET ADDRESS 12.9 CITY-ST-ZIP | | | 13.9 CITY-ST-ZIP | | |
| 12.8 NAME 12.9 STREET ADDRESS 13.0 CITY-ST-ZIP | | | 13.10 CITY-ST-ZIP | | |
| 12.9 NAME 13.0 STREET ADDRESS 13.1 CITY-ST-ZIP | | | 13.11 CITY-ST-ZIP | | |
| 13.0 NAME 13.1 STREET ADDRESS 13.2 CITY-ST-ZIP | | | 13.12 CITY-ST-ZIP | | |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0206627

CR2E034 (9/96)