

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

APPROVED
AND
FILED

98 SEP 14 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1997/1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # F95000003506
1. Corporation Name: SWEENEY INTERNATIONAL LTD, INC.

Principal Place of Business: 7601 NORTH FEDERAL HWY SUITE 205 B BOCA RATON FL 33487
Mailing Address: 2606 HAMPTON CIRCLE NORTH DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 7601 NORTH FEDERAL HWY
22 STE 205 B
23 BOCA RATON FL
24 Zip 33487 25 County PB

2a. Mailing Address:
26 2606 HAMPTON CIRCLE NORTH
27 DELRAY BEACH
28 FL
29 Zip 33445 30 County PB

3. Date Incorporated or Qualified: 7/20/95
4. FEI Number: 11-2699946
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 No

9. Name and Address of Current Registered Agent
Sweeney Tim m
2606 Hampton Circle North
DeLray Beach, FL 33445

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number): 700002639157-6
83 -09/15/98-01009-002
84 City: ****315.00 ****315.00
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: _____ (Name of person or persons authorized to execute this filing) DATE: _____

12. OFFICERS AND DIRECTORS

1. TITLE: PRESIDENT	<input type="checkbox"/> DELETE
2. NAME: Timm Sweeney	
3. STREET ADDRESS: 2606 HAMPTON CIRCLE NORTH	
4. CITY-ST-ZIP: DELRAY BEACH FL 33445	
5. TITLE: VICE PRESIDENT	<input type="checkbox"/> DELETE
6. NAME: JEANNE SWEENEY	
7. STREET ADDRESS: 2606 HAMPTON CIRCLE NORTH	
8. CITY-ST-ZIP: DELRAY BEACH FL 33445	
9. TITLE:	<input type="checkbox"/> DELETE
10. NAME:	
11. STREET ADDRESS:	
12. CITY-ST-ZIP:	
13. TITLE:	<input type="checkbox"/> DELETE
14. NAME:	
15. STREET ADDRESS:	
16. CITY-ST-ZIP:	
17. TITLE:	<input type="checkbox"/> DELETE
18. NAME:	
19. STREET ADDRESS:	
20. CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME:	
3. STREET ADDRESS:	
4. CITY-ST-ZIP:	
5. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME:	
7. STREET ADDRESS:	
8. CITY-ST-ZIP:	
9. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME:	
11. STREET ADDRESS:	
12. CITY-ST-ZIP:	
13. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME:	
15. STREET ADDRESS:	
16. CITY-ST-ZIP:	
17. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME:	
19. STREET ADDRESS:	
20. CITY-ST-ZIP:	

PS 9/14/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of attached sheet with an address.

SIGNATURE: _____ DATE: 9/9/98
SWEENEY INTERNATIONAL LTD, INC. Timm Sweeney PRESIDENT 7619977270

CR2E034 (10/97)

SIL

WORLDWIDE MARKETING SERVICES

TEL 800 626 5421 • FAX 800 599 5688 • EMAIL: sil@siltld.com • WEB: <http://www.siltld.com>

3 September, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

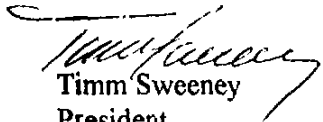
Re. Sweeney International, Ltd. Inc. EIN#11-2699946

Des: DOC:

Our bank recently stopped a loan application since, despite all evidence to the contrary, the DOC says we are inactive. Since the Palm Beach County and Florida Departments of Revenue seem to be under no such illusion, we requested the DOC paperwork which attests to our claimed demise.

Low and behold, we discover the DOC is using an address which is over 2 years old. Why it is that every other organ of local and State government seems to know where we are except the DOC is beyond us. Since we have continued to be an active (and might I add tax paying) corporation in the State since the day of our incorporation here, would you be so kind as to correct your records, and process the change of address we advised you of over 2 years ago. It is the Boca Raton address listed below. Thank you.

Sincerely,


Timm Sweeney
President

TRS/rdm

PS: The Officers' home address is correct, so why was no effort made to contact us there if mail to the incorrect business address was returned?

MIAMI

7601 NORTH FEDERAL HWY
SUITE 205-B
BOCA RATON, FL 33487
TEL +1-561-997-7270
FAX +1-561-997-5844

NEW YORK

221 MAIN STREET
SUITE 3
DANBURY, CT 06810
TEL +1-203-748-1638
FAX +1-203-743-9263