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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



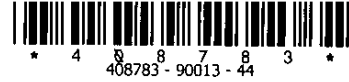
FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

04-25-1999 90013 087 ****61.25
 04-25-1999 90013 088 *****8.75

DOCUMENT # N26165

1. Corporation Name

THE BRIDGE INTERNATIONAL, INC.



Principal Place of Business

C/O RAGNHILD KJELDAAS ULRICH
 201 S. W. 38TH AVE.
 FT. LAUDERDALE FL 33312

Mailing Address

C/O RAGNHILD KJELDAAS ULRICH
 201 S. W. 38TH AVE.
 FT. LAUDERDALE FL 33312



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

04/28/1988

4. FEI Number

65-0100609

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

TOUPIN, WILLIAM
 190 SE 19TH AVENUE
 POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME DELETE

PD
 ULRICH,RAGNHILD KJELDAAS
 201 S.W. 38TH AVE.
 FT. LAUDERDALE FL

TITLE NAME DELETE

ST
 BUCK, GEOFFREY
 201 S.W. 38TH AVE.
 FT. LAUDERDALE FL

TITLE NAME DELETE

D
 ALLAN REESOR
 2718 ISLAND DRIVE
 MIRAMAR FL

TITLE NAME DELETE

D
 HUGH SMITH
 7287 MCDONALD DRIVE
 LIMA NY

TITLE NAME DELETE

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME DELETE

NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raghnild Kjeldaas Ulrich
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-99 954-733-6930

Date

Daytime Phone #

CR2E037 (1/98)