

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 OCT -4 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700008285517--5
-10/09/02--01043--005
***150.00 ***150.00

DOCUMENT # 00000072137
1. Entity Name
CHOICE INTERNATIONAL INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
930 SE 5 AVE.
*Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
POMPANO BEACH, FL.

City & State

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

Zip 33060 Country USA

Zip Country

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name JEANNE TOMPKINS

Street Address (P.O. Box Number is Not Acceptable)
930 SE 5 AVE

City POMPANO BEACH FL Zip Code 33060

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *George Tompkins* 9-26-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JEANNE TOMPKINS 33060 930 SE 5 AVE. POMPANO BEACH FL.	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *George Tompkins* 9-26-02 (954) 815-9913
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

js 10/4/02

Choice International Investments, Inc.

930 SE 5 Avenue, Pompano Beach, Florida 33060

(954) 815 - 9913

September 17, 2002

State of Florida

Division of Corporations

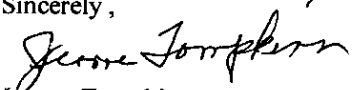
To whom it may concern,

I closed my office in Miami last year and moved to Broward County. I relocated up here to be closer to my family due to several medical problems. I had knee replacement surgery on November 7 2001. I am having the other knee replaced in October of this year.

I did not open an office up here but I did obtain an occupational license from Pompano Beach to operate a home office. I am in the process of filing my annual report for the company. I am sorry I did it sooner but due to my move and address change I did not receive the required forms in the mail. As a result, it completely slipped my attention. Please accept my apology for this error.

If you need anything else from me please contact me at this address or you can email me at jetsells@aol.com.

Sincerely,


Jeanne Tompkins