

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000001839

1. Corporation Name PARSEC INTERNATIONAL HOLDINGS, INC.

Principal Place of Business 701 BRICKELL AVENUE STE. 3000 MIAMI FL 33131

Mailing Address 701 BRICKELL AVENUE STE. 3000 MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

Form with fields 21-24 for Principal Place of Business details including Suite, City & State, Zip, and Country.

Form with fields 26-29 for Mailing Address details including Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE. STE. 3000 MIAMI FL 33131

Form with fields 81-84 for Registered Agent details including Name, Street Address, and City.

FL 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

Signature typed or printed name of registered agent and fully applicable

(NOTE: Registered Agent's name must be typed on this line)

Date

12. OFFICERS AND DIRECTORS

Table with 6 rows for Officers and Directors, including fields for Title, Name, Street Address, and City-ST-ZIP.

13.

Table with 14 rows for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, including fields for Title, Name, and Street Address.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

600002870436-3 -05/11/99--01010--005 ****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 607, 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/99 209/566 9882

FILED 98 APR 30 PM 12:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 01/07/1994
4. FEI Number 65-0468808
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax
10. Name and Address of New Registered Agent