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Secretary of State

06-18-1999 90003 007 ***150.00
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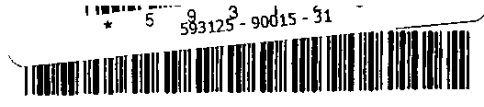
PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000008249

1. Corporation Name
 YAM INTERNATIONAL COMMUNICATIONS INC.



Principal Place of Business: 8949 NW 82ND AVENUE MIAMI FL 33122
 Mailing Address: 6003 NW 31ST AVENUE FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1994

4. FEI Number: 65-0460187

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 the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 3000 NW 82ND AVE
 Suite, Apt. #, etc.: 22
 City & State: 23 MIAMI, FL
 Zip: 24 33122 Country: 25 USA

2a. Mailing Address: 26 Suite, Apt. #, etc.: 27
 City & State: 28
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
 VANON, YOSSEI
 1398 SW 20TH STREET
 BOCA RATON FL 33486

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 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	VANON, YOSSEI		
	1398 SW 20TH STREET	1.3 STREET ADDRESS	
	BOCA RATON FL 33486	1.4 CITY-ST-ZIP	
	VICE PRES.	2.1 TITLE	
	SHANI SASSON	2.2 NAME	
	5300 NE 24TH TERRACE #406	2.3 STREET ADDRESS	
	FT. LAUDERDALE, FL 33308-3909	2.4 CITY-ST-ZIP	
	SECRETARY	3.1 TITLE	
	LEAH VANON	3.2 NAME	
	1398 SW 20TH ST	3.3 STREET ADDRESS	
	BOCA RATON, FL 33486	3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		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)(f), 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: _____ Date: 4/25/99 Daytime Phone #: (305) 513-8448

CR2E034 (1/98)