

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

FILED
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90001 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998 1999



FLORIDA DEPARTMENT OF STATE
Sandra S. Morikane
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000072462 ✓ (D)
1. Corporation Name

CORPORATE BUYING SERVICE INC.

Principal Place of Business: 3401 NORTH FEDERAL HIGHWAY SUITE 216 BOCA RATON, FL 33431
Mailing Address: 3401 NORTH FEDERAL HIGHWAY SUITE 216 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 10/3/94
4. FEI Number: 65-0526173
5. Certificate of Status Owing: \$8.75 Added
6. Election Campaign Financing: \$5000 Added to Fee
7. This corporation owns or has paid the current year intangible Personal Property Tax due June 30: XI Yes

2b. Mailing Address: 3401 NORTH FEDERAL HIGHWAY SUITE 216 BOCA RATON, FL 33431
City & State: BOCA RATON, FL
Zip: 33431
Country: FL

8. Name and Address of Current Registered Agent: MADRIS, RUSSELL 3401 NORTH FEDERAL HIGHWAY SUITE 216 BOCA RATON, FL 33431

10. Name and Address of New Registered Agent:
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

I, RUSSELL MADRIS, President of the corporation, certify that the above information is true and correct. I hereby accept the responsibility as registered agent of the corporation and accept the obligations of Section 607.0802, Florida Statutes.

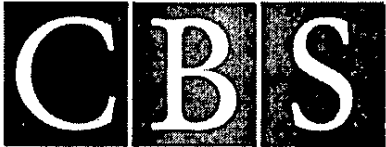
SIGNATURE: RUSSELL MADRIS DATE: 9/17/99

2. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 NAME: MADRIS, RUSSELL	1.1 TITLE: [] DELETE	1.1 TITLE:	[] Change [] Add
1.2 STREET ADDRESS: 3401 NORTH FEDERAL HIGHWAY SUITE 216		1.2 NAME:	
1.3 CITY-STATE-ZIP: BOCA RATON, FL 33431		1.3 STREET ADDRESS:	
		1.4 CITY-STATE-ZIP:	
2.1 NAME:	[] DELETE	2.1 TITLE:	[] Change [] Add
2.2 STREET ADDRESS:		2.2 NAME:	
2.3 CITY-STATE-ZIP:		2.3 STREET ADDRESS:	
		2.4 CITY-STATE-ZIP:	
3.1 NAME:	[] DELETE	3.1 TITLE:	[] Change [] Add
3.2 STREET ADDRESS:		3.2 NAME:	
3.3 CITY-STATE-ZIP:		3.3 STREET ADDRESS:	
		3.4 CITY-STATE-ZIP:	
4.1 NAME:	[] DELETE	4.1 TITLE:	[] Change [] Add
4.2 STREET ADDRESS:		4.2 NAME:	
4.3 CITY-STATE-ZIP:		4.3 STREET ADDRESS:	
		4.4 CITY-STATE-ZIP:	
5.1 NAME:	[] DELETE	5.1 TITLE:	[] Change [] Add
5.2 STREET ADDRESS:		5.2 NAME:	
5.3 CITY-STATE-ZIP:		5.3 STREET ADDRESS:	
		5.4 CITY-STATE-ZIP:	
6.1 NAME:	[] DELETE	6.1 TITLE:	[] Change [] Add
6.2 STREET ADDRESS:		6.2 NAME:	
6.3 CITY-STATE-ZIP:		6.3 STREET ADDRESS:	
		6.4 CITY-STATE-ZIP:	

I hereby certify that the information supplied when this filing does not qualify for the exemption stated in Section 119.077(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature after 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.

SIGNATURE: _____ DATE: 9/17/99

P94000072462



Corporate Buying Service

3401 North Federal Highway Suite 216, Boca Raton, Florida 33431
Phone: 561-367-1188 Fax: 561-367-9507
www.cbsdirect.com

September 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 1999 Annual Report

Dear Sir or Madam:

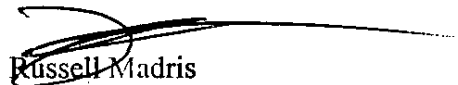
Attached, please find a copy of the 1998 Annual Report with the 1998 dates changed to 1999. Also, please find a check for \$150.00 for the Annual Fee.

We did not receive a blank annual report this year.

Thank you.

Should you need further information, please contact me.

Sincerely,


Russell Madris
President
Corporate Buying Service, Inc.

Cc: File