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

PROFIT CORPORATION ANNUAL REPORT 1999

Do Not Write in This Space

DATE INCORPORATED OR QUALIFIED 03/20/1995
FEI NUMBER 65-0561141

APPLICATION FEE $8.75 ADDITIONAL

CERTIFICATE OF STATUS DESIRED $5.00 MAY BE

ELECTION CAMPAIGN FINANCING

TRUST FUND CONTRIBUTION

6. THIS CORPORATION OWES THE CURRENT YEAR INTANGIBLE
   PERSONAL PROPERTY TAX.

DO NOT WRITE IN THIS SPACE

10. NAME AND ADDRESS OF NEW REGISTERED AGENT

NAME: Nathalie S. Routhier
ADDRESS: 7385 ST. ANDREWS RD
CITY: Lake Worth
STATE: FL
ZIP CODE: 33467

11. Pursuant to the provisions of Sections 607.020 and 607.1509, 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.

SIGNATURE: Nathalie S. Routhier
DATE: 2-2-99

12. OFFICERS AND DIRECTORS

P ROUTHIER, RICHARD R
7385 ST. ANDREWS RD
LAKE WORTH FL 33467

D/P ROUTHIER, RICHARD R
7385 ST. ANDREWS RD
LAKE WORTH, FL 33467

D/S ROUTHIER, NATHALIE S.
7385 ST. ANDREWS RD
LAKE WORTH, FL 33467

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN "

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(j), 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 thereto, with all other like empowered.

SIGNATURE: Nathalie S. Routhier
DATE: 2-2-99

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