

APR 25 2001 12:48PM BIRR & GRIFFITH, P.A.
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

05-23-2001 90199 050 ***150.00

DOCUMENT # P95000058499
1. Entity Name
Wealth Builders International, Inc.

Principal Place of Business Mailing Address
2121 South Ocean Blvd.
Suite 303
Pompano Beach, FL 33062

2. Principal Place of Business 3. Mailing Address
1650 NE 26th Street 1650 NE 26th Street
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 101 Suite 101

City & State City & State
Fort Lauderdale, FL Fort Lauderdale, Florida
Zip Country Zip Country
33305 U.S.A.

4. FEI Number Applied For
65-0599908 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
The Law Firm of Lawrence J. Spiegel
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent
Name James O. BIRR, Jr. Esq.
Street Address (P.O. Box Number is Not Acceptable)
1650 NE 26th Street,
Suite 101
City Fort Lauderdale FL Zip Code 33305

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 *[Signature]* DATE 6/12/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

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

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME	PSTD Krause, Hubert	<input type="checkbox"/>
STREET ADDRESS	2121 South Ocean Blvd., Suite 303	
CITY- ST- ZIP	Pompano Beach, FL 33062	
TITLE NAME		<input type="checkbox"/>
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		<input type="checkbox"/>
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		<input type="checkbox"/>
STREET ADDRESS		
CITY- ST- ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	2075 Rue Tu Portail	<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS	Sainte Adele St		
CITY- ST- ZIP	Quebec, Canada J8B3B9	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME		<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS			
CITY- ST- ZIP			
TITLE NAME		<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS			
CITY- ST- ZIP			
TITLE NAME		<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS			
CITY- ST- ZIP			

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: *[Signature]* H. KRAUSE DATE 25/4/01 450-229-6525