

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 15 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000067330 (7)
 1. Corporation Name

BUCKINGHAM PROPERTY & INVESTMENTS INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 7120 VIA MARBELLA
 BOCA RATON FL 33433

Mailing Address
 7120 VIA MARBELLA
 BOCA RATON FL 33433

3. Date Incorporated or Qualified

08/28/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-3338688

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVY, JOEL I
 2101 CORPORATE BLVD.
 SUITE 317
 BOCA RATON FL 33431

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when retreating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP DELETE
 NAME HERMON, DEBORAH SUSSMAN
 STREET ADDRESS 4 DANKSCROFT AVE
 CITY-ST-ZIP LONDON, NW4 2NE UK

1.1 TITLE Hermon, Deborah Sussman Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 7120 Via Marbella
 1.4 CITY-ST-ZIP Boca Raton, FL. 33433

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME 700002590367
 6.3 STREET ADDRESS -07/16/98--01015--008
 6.4 CITY-ST-ZIP ***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)(i), 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.

SIGNATURE

Deborah Sussman (Signature) 7/15/98

CR2E034 (5/98)

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Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Deborah Sussman
Director
Buckingham Property &
Investments International
7120 Via Marbella
Boca Raton, Fl. 33433

July 4, 1998

Dear Secretary of State,


Enclosed please find a check for the amount of \$150.00 with the application for 1998 Profit Corporation Annual Report.

The first request was never received by us. You will note from our correspondence to you that we sent a letter to you in April changing our registered agent to Joel Levy C.P.A. at 2101 Corporate Blvd. Suite 317, Boca Raton, Fl. 33431.

Perhaps you sent the first notice to our previous accountant Craig Curry.

However, after speaking today to the Department at Tallahassee I was instructed to write directly to you and to enclose the above amount.

Sincerely,


Deborah Hermon Sussman
Director B.P.I. I. Inc.