

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

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90009 016 ***150.00

0653952

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P96000007554

1. Corporation Name
CENTRAL AMERICAN EQUITIES CORP.



Principal Place of Business
19200 VON KARMAN SUITE 850 IRVINE CA 92612 US

Mailing Address
19200 VON KARMAN SUITE 850 IRVINE CA 92612 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21
 Suite, Apt. #, etc.
 22
 City & State
 23
 Zip Country
 24

2a. Mailing Address
 26 **MICHAEL CAGGIAND**
 Suite, Apt. #, etc.
 27 **4031 MARCASEL AVE**
 City & State
 28 **LOS ANGELES, CA 9**
 Zip Country
 29 **90066** 30 **USA**

3. Date Incorporated or Qualified
01/23/1996

4. FEI Number
65-0636168

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

9. Name and Address of Current Registered Agent
**LITTMAN, ERIC P.
 7695 SW 104TH ST
 8TH FL
 MIAMI FL 33156**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	TALLEY, RICHARD WM
STREET ADDRESS	19200 VON KARMAN STE 850
CITY-ST-ZIP	IRVINE CA 92612
TITLE	D <input type="checkbox"/> DELETE
NAME	KING, PAUL D
STREET ADDRESS	19200 VON KARMAN #850
CITY-ST-ZIP	IRVINE CA 92612
TITLE	S <input type="checkbox"/> DELETE
NAME	ROSENMILLER, W.F.O.
STREET ADDRESS	19200 VON KARMAN #850
CITY-ST-ZIP	IRVINE CA 92612
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PRESIDENT & CEO & DIRECTOR
3.3 STREET ADDRESS	MICHAEL N. CAGGIAND
3.4 CITY-ST-ZIP	4031 MARCASEL AVE
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LOS ANGELES, CA 90066
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	P.D. MICHAEL N. CAGGIAND
5.3 STREET ADDRESS	4031 MARCASEL AVE
5.4 CITY-ST-ZIP	LOS ANGELES, CA 90066
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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, with all other like empowered.

SIGNATURE: **MICHAEL CAGGIAND** 4/1/99 310-397-1757

CR2E034 (11/98)