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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000077922

1. Corporation Name SPLAT ATTACK, CORP.

Principal Place of Business 12355 S.W. 64TH STREET MIAMMI FL 33183

Mailing Address 12355 S.W. 64TH STREET MIAMMI FL 33183



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1996
4. FEI Number 65-0695613
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

2. Principal Place of Business 2a. Mailing Address
21 10129 SW 72 ST 26 10129 SW 72 ST
22 Suite, Apt. #, etc. 27
23 City & State Miami FL 28 Miami, FL
24 Zip 33173 25 Country DADE 29 Zip 33173 30 Country DADE

9. Name and Address of Current Registered Agent
HERNANDEZ, JOLEL
12355 S.W. 64TH STREET
MIAMMI FL 33183

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 [Signature] DATE 1/30/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P REED, ALEXANDER B
STREET ADDRESS 1306 PIZARRO
CITY-ST-ZIP CORAL GABLES FL 33134
TITLE S HERNANDEZ, JOEL
STREET ADDRESS 12355 S.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33183

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: [Signature] DATE 1/99/99 305-412-9991
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)