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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000012428

1. Corporation Name EDAN BEYOND INTERNATIONAL, INC.

Principal Place of Business 1200 DANBURY AVENUE DAVIE FL 33325 Mailing Address 1200 DANBURY AVENUE DAVIE FL 33325



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12717 W. SUNRISE BLVD. 22 186 23 SUNRISE, FL 24 33323 25 USA 2a. Mailing Address 26 12717 W. SUNRISE BLVD 27 186 28 SUNRISE, FL 29 33323 30 USA

3. Date Incorporated or Qualified 02/05/1997 4. FEI Number 59-3425126 Applied For Not Applicable 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 GALLO, LUIS F 1200 DANBURY AVENUE DAVIE FL 33325

10. Name and Address of New Registered Agent 81 Name AVRAHAM B. DAHMAN 82 Street Address (P.O. Box Number is Not Acceptable) 12717 W. SUNRISE BLVD. 186 83 84 City SUNRISE FL 85 Zip Code 33323

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] AGENT DATE 1/5/99

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: PRESIDENT, DAHMAN, AVRAHAM B, 10761 NW 14TH ST, STE 286, SUNRISE FL 33323.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: PRESIDENT, DAHMAN, AVRAHAM B, 12717 W. SUNRISE BLVD. # 186, SUNRISE, FL 33323.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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] PRESIDENT DATE 2/26/99 (954) 475-8978

CR2E034 (11/98)