

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

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May 08, 1999 8:00 am
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 # P97000040217

1. Corporation Name
 6770 INVESTMENT CORP.



Principal Place of Business
 6770 COLLINS AVE.
 MIAMI BEACH FL 33141

Mailing Address
~~6770 COLLINS AVE~~
~~MIAMI BEACH FL 33141~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 05/06/1997

4. FEI Number
 65-0752951

5. Certificate of Status Desired Applied For
 Not Applicable
 \$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
 100 Anchor DR
 # 485

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State
 Key Largo FL

23. Zip Country

28. Zip Country
 33037 USA

9. Name and Address of Current Registered Agent

SPORT, WILLIAM
~~6770 COLLINS AVE.~~
 MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name William Sport
 82 Street Address (P.O. Box Number is Not Acceptable)
 100 Anchor DR
 83 #485
 84 City Key Largo FL 85 Zip Code 33037

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 *William Sport*
 Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4-30-99

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	SPORT, WILLIAM	6770 COLLINS AVE.	MIAMI BEACH FL 33141	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT & DIRECTOR	William Sport	100 Anchor DR # 485	Key Largo FL 33037	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY DIRECTOR	Andrea Gentle	28 B Marlin Lane	Key Largo FL 33037	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT DIRECTOR	Brenda Sport	100 Anchor DR # 485	Key Largo, FL 33037	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *William Sport*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4-30-99
 DAYTIME PHONE # 305 3674110

CR2E034 (1/198)