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May 01, 1999 8:00 am
Secretary of State

05-01-1999 90091 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000033478

1. Corporation Name
EXA INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 9200 SOUTH DADELAND BOULEVARD
 SUITE 412
 MIAMI FL 33156

Mailing Address
 9200 SOUTH DADELAND BOULEVARD
 SUITE 412
 MIAMI FL 33156

3. Date Incorporated or Qualified
04/09/1998

2. Principal Place of Business
 21 **440 S. FEDERAL HWY**

2a. Mailing Address
 26 **SAME**

Suite, Apt. #, etc.
 22 **104**

27 Suite, Apt. #, etc.

4. FEI Number
65-0827441

Applied For
 Not Applicable

City & State
 23 **DEERFIELD BEACH FL**

28 City & State

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

Zip Country
 24 **33441** 25 **US**

29 Zip Country
 30

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
DARROW, KENNETH F P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 412
MIAMI FL 33156

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
9350 S. DIXIE HWY, SUITE
 83 **SUITE 1550**
 84 City **MIAMI** FL 85 Zip Code **33156**

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, GERALD L	1.2 NAME	
STREET ADDRESS	9200 SOUTH DADELAND BOULEVARD, SUITE 412	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRISKIE, STANLEY	2.2 NAME	
STREET ADDRESS	440 S. FEDERAL HWY #104	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD Bch, FL 33441	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	DURRAN, JOHN C
STREET ADDRESS		3.3 STREET ADDRESS	440 S. FEDERAL HWY #104
CITY-ST-ZIP		3.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33441
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **Stanley Priskie** DIRECTOR
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/29/99** Daytime Phone #: **954-725-5520**

CR2E034 (11/98)