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Feb 23, 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 # P98000034935

1. Corporation Name
INTERNETWORK MARKETING CORPORATION



Principal Place of Business: 1000 WEST AVENUE SUITE 512 MIAMI BEACH FL 33139
Mailing Address: 1000 WEST AVENUE SUITE 512 MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/16/1998
4. FEI Number: 65-0827661
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
MORRIS, RICHARD L JR
1300 DREXEL AVE #101
MIAMI BEACH FL 33139
change of address ->

10. Name and Address of New Registered Agent
81 Name: Richard L. Morris, JR.
82 Street Address: 1000 WEST AVE. #512
83
84 City: MIAMI BEACH FL 85 Zip Code: 33139

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: *Richard Morris* RICHARD MORRIS JR. / Pres. 1-4-99

12. OFFICERS AND DIRECTORS
1. TITLE: D
2. NAME: MORRIS, RICHARD L JR
3. STREET ADDRESS: 1300 DREXEL AVE #101
4. CITY-ST-ZIP: MIAMI BEACH FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change
1.2 NAME: MORRIS, RICHARD L JR
1.3 STREET ADDRESS: 1000 WEST AVE. #512
1.4 CITY-ST-ZIP: MIAMI BEACH FL 33139

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: *Richard Morris* 1-4-99 305.673.6686

CR2E034 (11/98)