

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS 1.00

99 OCT 18 AM 11:11

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PROFIT CORPORATION ANNUAL REPORT 1999  
FLORIDA DEPARTMENT OF STATE  
Katherine Harris Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # **PA80000-48743**  
1. Corporation Name  
**EQUITY EXCHANGE INC.**

Principal Place of Business  
**3500 N. STATE RD 7 SUITE 479 LAUDERDALE LAKES FL 33028**  
Mailing Address  
**(SAME)**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 **3500 N STATE RD 7**  
Suite, Apt. #, etc.  
22 **479**  
City & State  
23 **LAUDERDALE LAKES FL**  
Zip  
24 **33028** Country  
25 **USA**  
2a. Mailing Address  
26 **3500 N STATE RD 7**  
Suite, Apt. #, etc.  
27 **479**  
City & State  
28 **LAUDERDALE LAKES FL**  
Zip  
29 **33028** Country  
30 **USA**

3. Date Incorporated or Qualified  
**5/28/98**  
4. FEI Number  
**650843324**  
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  
**GERALD KAISER  
17042 NW 16TH ST.  
PEMBROKA PINES, FL 33028**

10. Name and Address of New Registered Agent  
B1 Name **NA**  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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, in 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 **GERALD KAISER** DATE **5/6/99**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<b>PRESIDENT, SECRETARY GERALD KAISER</b>
STREET ADDRESS	<b>17042 NW 16TH ST.</b>
CITY-ST-ZIP	<b>PEMBROKA PINES, FL 33028</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>500003018715</b>
2.3 STREET ADDRESS	<b>-10/19/99--01073--011</b>
2.4 CITY-ST-ZIP	<b>***165.00 ***165</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>10/18</b>
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **GERALD KAISER PRESIDENT 5/6/99**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)