NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 NOV 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 484463

1. Corporation Name
CAPITAL VENTURES INTERNATIONAL, INC.

Principal Place of Business
180 PARK AVE N
WINTER PARK FL 32789-7401

Mailing Address
180 PARK AVE N
WINTER PARK FL 32789-7401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/16/1975
4. FEI Number: 59-1629909 — 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

2. Principal Place of Business (21–25): Suite, Apt. #, etc. / City & State / Zip / Country
2a. Mailing Address (26–30): Suite, Apt. #, etc. / City & State / Zip / Country

9. Name and Address of Current Registered Agent
SCHWALB, ALLEN J
180 PARK AVE N
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
31. Name
32. Street Address (P.O. Box Number is Not Acceptable)
33.
34. City — FL — 35. 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, 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 ______ (REGISTERED AGENT SIGNATURE) NOTE: Registered agent signature required when reinstating. DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	SCHWALB, ALLEN J	180 PARK AVE N	WINTER PARK FL 32789-7401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1–6: TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP; Change / Addition)

700003055997--4
-12/03/99--01063--003
****150.00 ****150.00

SP

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: [signature] Allen J. Schwalb — 4/23/99 — 407-644-5595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Capital Ventures International

October 29, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Capital Ventures International, Inc.

To Whom It May Concern:

We received a Notice Of Administrative Dissolution or Revocation for Capital Ventures International, Inc., which is in error. The annual report for Capital Ventures International, Inc. was submitted in late April with five other annual reports for our other companies (see enclosed copies). If you are unable to locate the completed annual report we filed and check #10352 please notify us and we will stop payment and issue a new one.

Sincerely,

Allen [illegible]. Schwalb
President

180 Park Avenue N. • Winter Park, FL 32789 • 407-644-5595
800-421-7827 • Telecopier 407-740-6178