

FILE 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

DOCUMENT # F43652

1. Corporation Name 2316 CORPORATION

Principal Place of Business 2316 S.W. 57TH AVENUE MIAMI FL 33155 US

Mailing Address ~~W. R. ROBERT~~ 555 S. FEDERAL HWY., STE 200 BOCA RATON FL 33422 US

2. Principal Place of Business

2a. Mailing Address 261 265 S. Federal Hwy. Suite, Apt #, etc. 27 PMB # 305 City & State 28 Deerfield Beach, FL Zip Country 29 33441 30 USA

9. Name and Address of Current Registered Agent

INTERNATIONAL ESCROW AGENTS, INC. 555 S. FEDERAL HWY., STE 200 BOCA RATON FL 33492

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 08/31/1981
4. FEI Number 59-2117721 Applied For Not Applicable \$8.75 Additional Fee Required
5. Certificate of Status Desired [ ] \$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution [ ]
8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [X] No

10. Name and Address of New Registered Agent

81 Name International Escrow Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) Third Floor
83 6830 N. Federal Hwy.
84 City Boca Raton FL 85 Zip Code 33487

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 [Signature] Signature, typed or printed name of registered agent and the applicable to (if not registered Agent, sign and print name of the registering

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Linda Garfinkel and Gerald Keuthan.

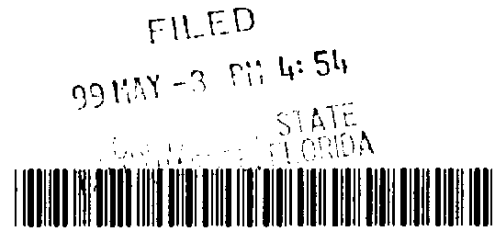
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Gerald Keuthan and a new entry with address 200002861082.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: X G. M. Keuthan President

4/29/99 561-988-9422



0039819

CR2E034 (11/98)

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ACCOUNT NO. : 072100000032  
 REFERENCE : 225972 7168550  
 AUTHORIZATION : *Patricia Piquito*  
 COST LIMIT : \$ 150.00

ORDER DATE : May 3, 1999  
 ORDER TIME : 2:48 PM  
 ORDER NO. : 225972-040  
 CUSTOMER NO: 7168550  
 CUSTOMER: Richard Rosi, Esq  
 Richard Rossi, Esq.  
 Suite 299  
 265 South Federal Highway  
 Deerfield Beach, FL 33441

RECEIVED  
 59 MAY -3 PM 3:54  
 STATE OF FLORIDA  
 DEPARTMENT OF REVENUE

ANNUAL REPORT FILING

NAME: 2316 CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_