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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000002121

1. Corporation Name
SPID COMPANY LIMITED

Principal Place of Business
THE LAKE BUILDING, FIRST FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, B. VIRGIN ISLANDS

Mailing Address
701 BRICKELL AVE. STE. 850
MIAMI FL 33131-2851

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S
701 BRICKELL AVE., STE 850
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 typed or printed name of registered agent and the day, month, and year.

(Date) Registered Agent's signature, printed name, and day, month, and year.

(Date)

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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TITLE S

NAME ZARACK DE LA GUARDIA, LUIS CARLOS

STREET ADDRESS AVDA. FEDERICO BOYD NO. 33

CITY-STATE-ZIP PANAMA 1, REP. DE PANAMA

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TITLE AS

NAME LEDEZMA, HERIBERTO

STREET ADDRESS AVDA. FEDERICO BOYD NO. 33

CITY-STATE-ZIP PANAMA 1, REP. DE PANAMA

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TITLE P

NAME MANSFIELD, ABDIEL

STREET ADDRESS AVDA. FEDERICO BOYD NO. 33

CITY-STATE-ZIP PANAMA 1, REP. DE PANAMA

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NAME MANSFIELD, ABDIEL

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