EDDE BAUER INTERNATIONAL (AMERICAS), INC.	FILE NOW: FILING FEE A PROFIT CORPORATION ANNUAL REPORT 1999	FTER MAY 1ST IS FLORIDA DEPART Kathering Secretary DIVISION OF CO	MENT OF STATE Harris of State	FILF Feb 26, 199 Secretary 02-26-1999 90003	9 8:00 am of State
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1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 42 Street Address (P.O. Bex Number is Not Acceptable) 83 84 City FL 85 Zip Code 9 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 agent. Jam familiar with, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation submits this statement for the approximation accept the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation submits this statement for the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, and the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, and the appointment as registered agent. Jam familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, and the appointment as registered agent. Jam familiar with, and accept the obligation of asset application advertised application adver	9. Name and Address of Currer	nt Registered Agent	81 Name	10. Name and Address of New Register	
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B4 City FL B5 Zip Code Pursuant to the provisions of Sactions 807.0502 and 807.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. Jam Manifer Management State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Jam Manifer Management State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Jam Manifer Management State of Section 075005, Florida Statutes. SNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Supplave, hybrid or protect name of highter digitation to registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with remaining in the registered agent. Jam Manifer Management Agent agents are applied with the state of the registered agent. Jam Manifer Management Agent agents are applied with the structure agent agent agent agen					
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