PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H12485

ERGO INTERNATIONAL ENTERPRISES, INC.

Suite, Apt. #, etc. Scartificate of Status Desired \$8.75 Add. Fee Requ.	3. Date Incorporated or Qualifed 07/17/1984 4. FEI Number 59-2098054 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax.	Principal Place									
CORAL GABLES FI. 33146 US US S S S S S S S S S S	3. Date Incorporated or Qualifed 07/17/1984 4. FEI Number 59-2098054 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax.	•	e of Business	Mailing Addre	ss			T (ABIDI) DIDI IIDIA (KAN DIDDI	EBIRE BEH BIRIT B	1811 8)851 81911 8	1864 A1811 1984
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27 City & State City & City & State City &	S. Certificate of Status Desired Fee Required				# 515			39-2090004			
Clys State 28	Trust Fund Contribution		#, etc.	-	. #, etc.			5. Certifcate of Status Desired			
28	Trust Fund Contribution	City & State	91 2 2 2 2	City & Sta	ite	-		6. Election Campaign Financing	3 <u> </u>	•	- 1
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 81 Name 8RAMNICK, MARIO 9050 PINES BLVD, SUITE 450 SUITE 1000 - 10TH FLOOR PEMBROKE PINES FL 33024 84 City FL 85 Zip Co 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's Social of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and accept the obligations of, Section 807.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its re office or registered agent and object and accept the object of section 807.0503, Florida Statutes, the above-named corporation of, Section 807.0503, Florida Statutes, the above-named corporation of section 807.0503,	Personal Property Tax.	23		28						w	o Fees
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9050 PINES BLVD., SUITE 450 SUITE 1000 - 10TH FLOOR PEMBROKE PINES FL 33024 84 City 85 Zip Co 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 re 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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Signature, lyade or printed name of registered agent and title if applicable. (NOTE: Reproduced Agent signature incured when ministating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE SIGNATURE SIGNATU	B3 B4 City FL 85 Zip Code bove-named corporation submits this statement for the purpose of changing its registered of by the corporation's board of directors. I hereby accept the appointment as registered utes. J Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE AME TREET ADDRESS ITY-ST-ZIP TILE A					81	Name	• .			
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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 empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

Apr 19, 1999 8:00 am Secretary of State

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