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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90122 033 ***150.00

DOCUMENT # L21430 1. Corporation Name

JAMES DE ROSA INTERNATIONAL, INC.

Principal Place of Business Mailing Address BS w 7Th TERRACE FT LAUDERDALE FL 33311 US S.							
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US 3. Date Incorporated or Qualified 30,006/1989 2. Principal Place of Business 2. A. Mailing Address 4. FEI Number 65-0156210 No. Applied For No. Applied For No. Solite, Apt. 8, etc. 2. Suite, Apt. 8, etc. 2. Suite, Apt. 8, etc. 2. City & Siste 2. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box Number is Not Acceptable) 3. Siste Address (P.O. Box	835 NW 7TH TERRACE 835 NW 7TH TERRACE						
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9. Name and Address of Current Registered Agent DEROSA, JAMES 4280 GALT OCEAN DRIVE SUITE 9C FT. LAUDERDALE FL 33308 14 City FL 85 Zip Code 17. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered signed, or both, in Jee State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In minimilar finite and accept five projections (67,0505, Floridal Statutes.) SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME OEROSA, ROBERT JAMES JR. DEROSA, ROBERT JAMES JR. SIGNATURE OFFICERS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME OEROSA, ROBERT JAMES JR. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME OEROSA, ROBERT JAMES JR. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME PROVIDE ACCOUNTS AND DIRECTORS IS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IS 13. TIME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IS 13. TIME ADDITIONS/CHANGES TO OFFICERS AND DIR			·		,		
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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 registeped agent, or both, in the State of Fronds. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and archited in purpose of professions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. And architectures are purposed agent and the if applicable. Note: A comparison of the provisions of Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the provision of the provisions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the corporations of directors. I hereby accept the corporation of directors. I hereby accept the corporations. In the corpor	('''-			` [84	City	Ei 85 Zip Code
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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 corperation 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 attachpent with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #