


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # J.98000003074 INTERNATIONAL TECHNOLOGY INVESTMENTS, I.C.		1a. Principal Place of Business Address 17701 Biscayne Blvd. Third Floor Miami, FL 33160	
2. Principal Place of Business 17701 Biscayne Blvd. Suite Apt. #, etc. Third Floor City & State Miami, FL Zip 33160	2a. Mailing Address 17701 Biscayment Blvd. Suite, Apt. #, etc. Third Floor City & State Miami, FL Zip 33160	3. Date Organized or Qualified 12-04-98	3a. State of Formation FLORIDA
Country USA		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report N/A
Country USA		6. Certificate of Status Desired <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent AZ Registered Agent Corporation 2601 South Bayshore Drive Suite 1600 Miami, FL 33133		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u><i>Demi A. Ellis</i></u> DATE <u>August 24, 1999</u> <small>(Registered Agent Accepting Appointment) (If FE Registered Agent, signature required when translating)</small>			
10. Title Mgr.	Managing Members/Managers Michael F. Shalom	Business Street Address 17701 Biscayne Blvd. Third Floor	City, State and Zip Code Miami, FL 33160
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u><i>Michael F. Shalom</i></u> 8/24/99 (305) 931-7270 <small>SIGNATURE AND FULLY PRINTED NAME OF SIGNING MEMBER OR MANAGER Date Daytime Phone #</small>			

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