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05/875

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # M53447

1. Corporation Name 381120 CORPORATION, INC.

Principal Place of Business

1235 ST RD 7 HOLLYWOOD FL 33024 US

Mailing Address

PO BOX 333 S FED HWY 200 BOCA RATON FL 33432 US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 265 S. Federal Hwy.

27 Suite, Apt. #, etc

27 PMB # 305

28 City & State

28 Deerfield Beach, FL

29 Zip

29 33441

Country

30 USA

9. Name and Address of Current Registered Agent

INTERNATIONAL ESCROW AGENTS, INC. 555 S FEDERAL HWY SUITE 200 BOCA RATON FL 33432

81 Name

International Escrow Agents, Inc.

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

83 6830 N. Federal Hwy.

84 City

Boca Raton

FL

85 Zip Code

33487

11. Pursuant to the provisions of Sections 607.0602 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]

(DATE) 4/29/99

12. OFFICERS AND DIRECTORS

TITLE PSTD- NAME GARFINKEL, LINDA- STREET ADDRESS 1235 ST RD 7 CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE VP- NAME KEUTHAN, GERALD- STREET ADDRESS 1235 STATE ROAD 7 CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE [] DELETE NAME [] DELETE STREET ADDRESS [] DELETE CITY-ST-ZIP [] DELETE

TITLE [] DELETE NAME [] DELETE STREET ADDRESS [] DELETE CITY-ST-ZIP [] DELETE

TITLE [] DELETE NAME [] DELETE STREET ADDRESS [] DELETE CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSTD 12 NAME Gerald Keuthan 13 STREET ADDRESS 14102 SW 142 Ave 14 CITY-ST-ZIP Miami, FL 33186

15 TITLE [] Change [] Addition 16 NAME [] Change [] Addition 17 STREET ADDRESS [] Change [] Addition 18 CITY-ST-ZIP [] Change [] Addition

19 TITLE [] Change [] Addition 20 NAME [] Change [] Addition 21 STREET ADDRESS [] Change [] Addition 22 CITY-ST-ZIP [] Change [] Addition

23 TITLE [] Change [] Addition 24 NAME [] Change [] Addition 25 STREET ADDRESS [] Change [] Addition 26 CITY-ST-ZIP [] Change [] Addition

27 TITLE [] Change [] Addition 28 NAME [] Change [] Addition 29 STREET ADDRESS [] Change [] Addition 30 CITY-ST-ZIP [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 an address with all other like empowered

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAY -3 PM 4:51

STATE OF FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1987

4. FEI Number

59-2809663

Applied For Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution []

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)



2

ACCOUNT NO. : 072100000032

REFERENCE : 225972 7168550

AUTHORIZATION : *Patricia Kiger*

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 1999

ORDER TIME : 2:43 PM

ORDER NO. : 225972-030

CUSTOMER NO: 7168550

CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

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59 MAY -3 PM 3:54

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FBI - MIAMI
MAY 3 1999

ANNUAL REPORT FILING

NAME: 381120 CORPORATION, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____