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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P26256

1. Corporation Name

HEAVEN INTERNATIONAL, INC.

Principal Place of Business

100 SECOND AVENUE SOUTH
SUITE 1000
ST. PETERSBURG FL 33701
US

Mailing Address

100 SECOND AVENUE SOUTH
SUITE 1000
ST. PETERSBURG FL 33701
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GORDON, ROBERT P
100 2ND AVE S
SUITE 1000
ST PETERSBURG FL 33701

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 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, typed or printed name of registered agent and title of appointment

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

11 TITLE

NAME

STREET ADDRESS

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