

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P35926

1. Corporation Name  
PIPWOOD INVESTMENTS, LIMITED COMPANY

Principal Place of Business  
4 COLUMBUS CENTRE  
WICKHAMS CAY, ROAD TOWN  
TORTITOLA, B. VIRGIN ISLANDS

Mailing Address  
701 BRICKELL AVE.  
SUITE 805  
MIAMI FL 33131-2813

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S  
701 BRICKELL AVENUE  
SUITE 850  
MIAMI FL 33131

81 Name

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

83 000002861870--0  
-05/04/99--01053--001  
\*\*\*1800.00 \*\*\*150.00  
FL

84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation, solemnly testifies that 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, and by accepting the appointment as registered agent, I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Principal, President, Secretary or Treasurer, if applicable

2000-01-01 to 12-31-99

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                             | STREET ADDRESS             | CITY-ST-ZIP              |
|-------|----------------------------------|----------------------------|--------------------------|
| D     | MANSFIELD, ABDEL                 | AVDA. FEDERICO BOYD NO. 33 | PANAMA 1, REP. DE PANAMA |
| P     | MANSFIELD, ABDEL                 | AVENIDA FEDERICO BOYD 33   | PANAMA 1, PANAMA         |
| S     | ZARAK DE LA GUARDIA, LUIS CARLOS | AVDA. FEDERICO BOYD NO. 33 | PANAMA 1, REP. DE PANAMA |
| AS    | LEDEZMA, HERIBERTO               | AVDA. FEDERICO BOYD N. 33  | PANAMA 1, REP. DE PANAMA |
|       |                                  |                            |                          |
|       |                                  |                            |                          |
|       |                                  |                            |                          |

| TITLE    | NAME     | STREET ADDRESS     | CITY-ST-ZIP     |
|----------|----------|--------------------|-----------------|
| 11 TITLE | 12 NAME  | 13 STREET ADDRESS  | 14 CITY-ST-ZIP  |
| 15 TITLE | 16 NAME  | 17 STREET ADDRESS  | 18 CITY-ST-ZIP  |
| 19 TITLE | 20 NAME  | 21 STREET ADDRESS  | 22 CITY-ST-ZIP  |
| 23 TITLE | 24 NAME  | 25 STREET ADDRESS  | 26 CITY-ST-ZIP  |
| 27 TITLE | 28 NAME  | 29 STREET ADDRESS  | 30 CITY-ST-ZIP  |
| 31 TITLE | 32 NAME  | 33 STREET ADDRESS  | 34 CITY-ST-ZIP  |
| 35 TITLE | 36 NAME  | 37 STREET ADDRESS  | 38 CITY-ST-ZIP  |
| 39 TITLE | 40 NAME  | 41 STREET ADDRESS  | 42 CITY-ST-ZIP  |
| 43 TITLE | 44 NAME  | 45 STREET ADDRESS  | 46 CITY-ST-ZIP  |
| 47 TITLE | 48 NAME  | 49 STREET ADDRESS  | 50 CITY-ST-ZIP  |
| 51 TITLE | 52 NAME  | 53 STREET ADDRESS  | 54 CITY-ST-ZIP  |
| 55 TITLE | 56 NAME  | 57 STREET ADDRESS  | 58 CITY-ST-ZIP  |
| 59 TITLE | 60 NAME  | 61 STREET ADDRESS  | 62 CITY-ST-ZIP  |
| 63 TITLE | 64 NAME  | 65 STREET ADDRESS  | 66 CITY-ST-ZIP  |
| 67 TITLE | 68 NAME  | 69 STREET ADDRESS  | 70 CITY-ST-ZIP  |
| 71 TITLE | 72 NAME  | 73 STREET ADDRESS  | 74 CITY-ST-ZIP  |
| 75 TITLE | 76 NAME  | 77 STREET ADDRESS  | 78 CITY-ST-ZIP  |
| 79 TITLE | 80 NAME  | 81 STREET ADDRESS  | 82 CITY-ST-ZIP  |
| 83 TITLE | 84 NAME  | 85 STREET ADDRESS  | 86 CITY-ST-ZIP  |
| 87 TITLE | 88 NAME  | 89 STREET ADDRESS  | 90 CITY-ST-ZIP  |
| 91 TITLE | 92 NAME  | 93 STREET ADDRESS  | 94 CITY-ST-ZIP  |
| 95 TITLE | 96 NAME  | 97 STREET ADDRESS  | 98 CITY-ST-ZIP  |
| 99 TITLE | 100 NAME | 101 STREET ADDRESS | 102 CITY-ST-ZIP |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption state for Section 139.07(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 667, 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 life empow...

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Abdel Mansfield

4/23/99

(011507) 263-9355

0189074

CR2E034 (11/98)