

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0049264

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P92000009901**

1. Corporation Name
FREED INTERNATIONAL, INC.

Principal Place of Business
**2751 S.E. MONROE STREET
STUART FL 34997**

Mailing Address
**2751 S.E. MONROE STREET
STUART FL 34997**

FILED

99 AUG 13 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

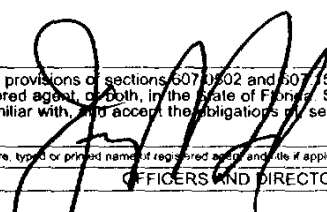


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8811 NW 23 ST. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33172 Country 25 USA		2a. Mailing Address 26 8811 NW 23 ST. Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33172 Country 30 USA		3. Date Incorporated or Qualified 12/07/1992	
4. FEI Number 75-2294902		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent FREED, JERRY R 2751 S.E. MONROE STREET STUART FL 34997		81 Name FREED, JERRY R		10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable) 8811 NW 23 ST.			
		83			
		84 City MIAMI		85 Zip Code FL 33172	

11. Pursuant to the provisions of sections 607.0102 and 607.0508, 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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FREED, JERRY R 2751 S.E. MONROE STREET STUART FL 34997	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P FREED, JERRY R. 8811 NW 23 ST MIAMI, FL. 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	100002962021--7 -08/17/99--01043--020
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	***\$50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	TS

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 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.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)