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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF REVENUE Catherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED 99 MAR -1 PM 12:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P 93 0000 23349

1. Corporation Name LTAB INTERNATIONAL INC.

Principal Place of Business Mailing Address c/o CLARK 1 COLONY POINT DRIVE, #14B PUNTA GORDA, FL 33950

2. Principal Place of Business 21-24 2a. Mailing Address 25-30

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3/26/1993 4. FEI Number 65-0412260 5. Certificate of Status Desired 6. Election Campaign Financing 7. This corporation owes the current year Intangible Personal Property Tax 8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent RUSSELL, W. KEVIN 18501 MURDOCK CIRCLE 6TH FLOOR PORT CHARLOTTE, FL 33948 81-85

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 OF REGISTERED AGENT AND TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the simplified filing procedure in Section 119.07(3)(g), Florida Statutes. Further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that the signatories shall have the same legal effect as if made under oath. 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE: [Signature] MATT W. F. GEIDEN 2/24/1999 (477 436402) 011 32

CR2E034 (11/98)