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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000045912 (9)

1. Corporation Name
SILVERWIND EXPORT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1001 S.E. 6TH AVENUE SUITE A-206 DEERFIELD BEACH FL 33441

Mailing Address
1001 S.E. 6TH AVENUE SUITE A-206 DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified
06/14/1995

4. FEI Number
65-0617538

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
21 6601 Lyons Road
 Suite, Apt. #, etc.
22 BAY I 7
 City & State
23 COCONUT CREEK, FL

2a. Mailing Address
26 6601 Lyons Road
 Suite, Apt. #, etc.
27 BAY I 7
 City & State
28 COCONUT CREEK, FL

24 **33073** 25 **U.S.A.** 29 **33073** 30 **U.S.A.**

9. Name and Address of Current Registered Agent
LEE, CYRIL
1001 S.E. 6TH AVENUE SUITE A-206 DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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 if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
PD
 NAME **LEE, CYRIL**
 STREET ADDRESS **1001 S.E. 6TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE DELETE
STD
 NAME **LEE, LESLIE L**
 STREET ADDRESS **16 TRINIDAD CRESCENT FEDERATION PARK**
 CITY-ST-ZIP **PORT OF SPAIN, TRINIDAD**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *Vernell Williams* 1/22/98 (950)438-2642

CR2E034 (10/97)