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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000000420

1. Corporation Name
SALEM MANUFACTURING, CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
% ROTH & MILNE
9350 SOUTH DIXIE HWY. SUITE PH2
MIAMI FL 33156

Mailing Address
% ROTH & MILNE
9350 SOUTH DIXIE HWY. SUITE PH2
MIAMI FL 33156

3. Date Incorporated or Qualified
01/02/1996

2. Principal Place of Business
21 Roth, Rouss & Benjamin, P.A.

2a. Mailing Address
26 Roth, Rouss & Benjamin, P.A.

4. FEI Number
65-0689142

Suite, Apt. #, etc.
22 Ph2, 9350 S. Dixie Hwy.

Suite, Apt. #, etc.
27 PH2, 9350 S. Dixie Hwy.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
23 Miami, FL 33156

City & State
28 Miami, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country
24 33156 USA

Zip Country
29 33156 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

ROTH, LEONARDO A
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE TWO
MIAMI FL 33156

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 *Leonardo A. Roth* DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with a 'DELETE' checkbox.

Table with 5 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with 'Change' and 'Addition' checkboxes.

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, with all other like empowered.

SIGNATURE: *Hector Salem, Pres.* Date: *2/18/99* (305) 670-9994

CR2E034 (11/98)