

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 # P96000003030

1. Corporation Name
CARBON TECHNOLOGY INTERNATIONAL CORPORATION

Principal Place of Business
9245 SW 157TH ST SUITE 202
MIAMI FL 33157

Mailing Address
2665 S. BAYSHORE DR.
STE 703
MIAMI FL 33133

2. Principal Place of Business
21 26

Suite, Apt. #, etc.
22 27

City & State
23 28

Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR SUITE 703
MIAMI FL 33133

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, JOSEPH W		1.2 NAME	
STREET ADDRESS	9245 SW 157TH ST SUITE 202		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157		1.4 CITY-ST-ZIP	
TITLE	DS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEGON, JONATHAN R WELCH		2.2 NAME	
STREET ADDRESS	9245 SW 157TH ST SUITE 202		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157		2.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOJE, DRAGAN DOJC		3.2 NAME	
STREET ADDRESS	9245 SW 157TH ST SUITE 202		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157		3.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEIER, ROBERT R		4.2 NAME	
STREET ADDRESS	9245 SW 157TH ST SUITE 202		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157		4.4 CITY-ST-ZIP	
TITLE	AS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, TIMOTHY D		5.2 NAME	
STREET ADDRESS	9245 SW 157TH ST SUITE 202		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33157		5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE: *Timothy D. Richards* Timothy D. Richards, AS, 01/14/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

019298

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90153 032 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1996

4. FEI Number

65-0631020

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

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

10. Name and Address of New Registered Agent

CR2E034 (11/98)