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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000006020

1. Corporation Name
COLEMAN INTERNATIONAL, INC.

Principal Place of Business

12855 S.W. 136 AVENUE
STE 102
MIAMI FL 33186
US

Mailing Address

9104 S.W. 132 LANE
MIAMI FL 33176

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

COLEMAN, DESIREE
9104 S.W. 132ND LANE
MIAMI FL 33176

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 for first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME COLEMAN, DESIREE
STREET ADDRESS 9104 S.W. 132ND LANE
CITY-ST-ZIP MIAMI FL 33176

TITLE CEO
NAME COLEMAN, BRENDA
STREET ADDRESS 9104 S.W. 132ND LANE
CITY-ST-ZIP MIAMI FL 33176

TITLE S
NAME COLEMAN, OLIVIA
STREET ADDRESS 9104 S.W. 132ND LANE
CITY-ST-ZIP MIAMI FL 33176

TITLE VP
NAME COLEMAN, OLIVER III
STREET ADDRESS 9104 SW 132 LANE
CITY-ST-ZIP MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

COLEMAN, DESIREE R.

COLEMAN, BRENDA C.

COLEMAN-GREER, OLIVIA

COLEMAN, OLIVER III

300002793289
-03/03/99--01051--004
****158.75 ****158.75

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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99 305/259-8866

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