

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96 0000 10793 (3)

1. Corporation Name

BRITTKO MANAGEMENT, INC.

Principal Place of Business

Mailing Address

20103 NE 19 PLACE
N. MIAMI BEACH, FL 33179

SAME

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA
SUITE 2626
FT. LAUDERDALE, FL 33394

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 appointing)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DANE KLEIMAN, PRES. [] DELETE

NAME 20103 NE 19 PLACE

STREET ADDRESS N. MIAMI BEACH, FL 33179

CITY-ST-ZIP

TITLE SHEILA KLEIMAN, V-PRES. [] DELETE

NAME 20103 NE 19 PLACE

STREET ADDRESS N. MIAMI BEACH, FL 33179

CITY-ST-ZIP

TITLE STEPHEN GOLDENBERG, V-PRES. [] DELETE

NAME ONE FINANCIAL PLAZA, SUITE 2626

STREET ADDRESS FT. LAUDERDALE, FL 33394

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

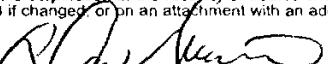
61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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:  DANE KLEIMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/99 305 7943401

FILED
99 MAY 24 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/2/96

4. FEI Number

65-6638095

Applied For
Not Applicable

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 the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

FF \$150.00

5/21/99

CR2E034 (11/98)

Request 2

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5/21/99.

ATTN Brenda Tadlock.

Per our conversation Fri 5/21/99
I am giving written verification that
I never received the Annual
Filing Application for Britko
Management Inc. DOL #P96000010793(3)
FEI #65-0638095 / Therefore I am
sending 150⁰⁰ Filing Fee and would
request the 400⁰⁰ Penalty to be
waived

Thank you,

DAN KLEMAN
BRITKO MANAGEMENT, INC.

305-931-4484
305 794 3401

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