07-12-1999 90013 049 ***558.75

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

> Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000010915 L

Principal Place of Business 602 ALTON ROAD APT 124

EASTERN SEABOARD INVESTMENTS, INC. Mailing Address 1602 ALTON ROAD APT 124 MIAMI BEACH FL 33139 JIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/15/1996 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 52-1964636 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 2 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 3 28 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property. 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BELCHER, BLANTON T 82 Street Address (P.O. Box Number is Not Acceptable) 1602 ALTON ROAD APT 124 MIAMI BEACH FL 33139 83 84 City 85 Zip Code

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:		ature required when reinstating) DATE
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TILE	P	LETE	1.1 TITLE	Change Addition
IAME	BELCHER, BLANTON T		1.2 NAME	
TREET ADDRESS	1602 ALTON RD #124		1.3 STREET ADDRESS	
ITY-ST-ZIP	MIAMI BEACH FL		1.4 CITY-ST-ZIP	
ITLE	DE	LETE	2.1 TITLE	Change Addition
IAME			2.2 NAME	
TREET ADDRESS	,		2.3 STREET ADDRESS	
ITY-ST-ZIP	The second of the second secon		2.4 CITY-ST-ZIP	grand and the second of the se
TITLE	DE	LETE	3.1 TITLE	Change Addition
IAME			3.2 NAME	
TREET ADDRESS			3.3 STREET ADDRESS	3
:ITY-ST-ZIP		'	3.4 CITY-ST-ZIP	
ITLE	DE	LETE	4.1 TITLE	Change Addition
IAME			4.2 NAME	
TREET ADDRESS			4.3 STREET ADDRESS	
ITY-ST-ZIP			4.4 CITY-ST-ZIP	
ITLE	DE	LETE	5.1 TITLE	Change Addition
AME			5.2 NAME	
TREET ADDRESS			5.3 STREET ADDRESS	3
ITY-ST-ZIP		_	5.4 CITY-ST-ZIP	
ITLE	DE	LETE	6.1 TITLE	Change Addition
AME			6.2 NAME	
TREET ADDRESS			6.3 STREET ADDRESS	3
ITY-ST-ZIP			6.4 CITY-ST-ZIP	

4. 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: