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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000015819

1. Corporation Name
INTERNATIONAL ESCROW AGENTS, INC.

Principal Place of Business

1700 E. LAS OLAS BLVD., FL III
FT. LAUDERDALE FL 33301
6830 N. Federal Highway
Boca Raton, FL 33487

Mailing Address

555 S. FEDERAL HWY. Suite 200
BOCA RATON FL 33432 Boca Raton, FL 33432

2. Principal Place of Business

21 6830

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

ROSSI, RICHARD
555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON FL 33432

Rossi Richard
555 S. Federal Hwy.
Suite 200
Boca Raton, FL
33432

81 Na

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]
Signature, typed or printed name of registered agent and the if applicable

(If the registered agent is a corporation, the signature of the president or principal officer must be provided.)

4/29/99 DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
	DP ROSSI, RICHARD	555 S. FEDERAL HWY. SUITE 200	BOCA RATON FL 33432	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE

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

[Signature] Richard Rossi
265 S. Federal Hwy
PMB#305
Deerfield Bch FL 33441
[] Change [] Addition

4000102862454-8

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

954-422-4974

CR2E034 (11/98)

0340788



ACCOUNT NO. : 072100000032

REFERENCE : 225972 7168550

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 1999

ORDER TIME : 1:16 PM

ORDER NO. : 225972-045

CUSTOMER NO: 7168550

CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

ANNUAL REPORT FILING

NAME: INTERNATIONAL ESCROW AGENTS,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Stamp: 6/4/99