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Secretary of State

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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 # P96000019301

1. Corporation Name

MTF INTERNATIONAL MARKETING & TRADING, INC.

Principal Place of Business

955 STILLWATER DRIVE
MIAMI BEACH FL 33141

Mailing Address

955 STILLWATER DRIVE
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 300 ST		26 300 ST		03/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 #520		27 #520		65-0647658	
City & State		City & State		Applied For	
23 Miami Beach Florida		28 Miami Beach, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33141		29 33141		30	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
25 USA		30 USA		8. This corporation owes the current year Intangible Personal Property Tax.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax.	
FARSON, MARK T 955 STILLWATER DR MIAMI BEACH FL 33141		81 Name FARSON MARK T		8. This corporation owes the current year Intangible Personal Property Tax.	
		82 Street Address (P.O. Box Number is Not Acceptable)		8. This corporation owes the current year Intangible Personal Property Tax.	
		300 STREET		8. This corporation owes the current year Intangible Personal Property Tax.	
		83 #520		8. This corporation owes the current year Intangible Personal Property Tax.	
		84 City MIAMI BEACH FLORIDA FL		8. This corporation owes the current year Intangible Personal Property Tax.	
		85 Zip Code 33141		8. This corporation owes the current year Intangible Personal Property Tax.	

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:  DATE: 1-5-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PSTD
NAME	FARSON, MARK T	1.2 NAME	FARSON MARK T
STREET ADDRESS	955 STILLWATER DRIVE	1.3 STREET ADDRESS	300 STREET #520
CITY-ST-ZIP	MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP	MIAMI BEACH, FLORIDA 33141
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 in an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 1-5-99 DAYTIME PHONE: 305-868-4009

CR2E034 (11/98)