

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P 96000019789*

1. Corporation Name

RWH INTERNATIONAL COMPUTERS, INC.

Principal Place of Business

Mailing Address

*8051 N. Tamiami Trail**Same**Suite #25**Sarasota, FL 34243*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

*21 Same as above**26 Same as above*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*22 25**27*

City & State

City & State

*23**28*

Zip

Country

Zip

Country

*24**25**29**30*

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Umbarger, Ronald W
8051 N. Tamiami Trail Ste 25
Sarasota, FL 34243

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

R. W. Umbarger

(NOTE: Registered Agent signature required when reinstating)

DATE

6/7/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

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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:

R. W. Umbarger

SIGNATURE AND TYPED OR PRINTED NAME OF SHORER, OFFICER OR DIRECTOR

6/5/99 941-359-0694

Date

Daytime Phone #

CORP 24 144001