

FILE NOW:

AFTER MAY 1ST IS \$550.00

APPROVED

PROFIT CORPORATION ANNUAL REPORT 1999



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

99 SEP 16 AM 8:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 296000049341 Expoglobe International, Inc.

Principal Place of Business 9903 Costa del Sol Blvd. Miami, FL 33178

21 Principal Place of Business 9903 Costa del Sol Blvd. Suite, Apt. # etc Miami, FL 33178

2a Mailing Address SAME Suite, Apt. #, etc City & State Zip Country U.S.A.

3. Date Incorporated or Qualified 6/7/96

4. FEI Number 65-0672500 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANUEL F. CEVALLOS 10210 NW 57th St. MIAMI, FL 33178

81 Name MANUEL F. CEVALLOS 82 Street Address (P.O. Box Number is Not Acceptable) 9903 COSTA DEL SOL BLVD. 83 84 City MIAMI FL 85 Zip Code 33178

11. Pursuant to the provisions of Sections 607.0500 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] DATE 7/28/99

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

12.1 TITLE Kelly Ross 2810 MEDILL PLACE LOS ANGELES, CA. 90064 12.2 NAME MANUEL CEVALLOS 9903 COSTA DEL SOL BLVD. MIAMI, FL 33178 12.3 TITLE DEA CEVALLOS 9903 COSTA DEL SOL BLVD. MIAMI, FL 33178 12.4 TITLE [DELETED] 12.5 TITLE [DELETED] 12.6 TITLE [DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE [Change] [Addition] 1.2 NAME 400002936174-1 1.3 STREET ADDRESS -09/24/93-01033-012 1.4 CITY-ST-ZIP ****150.00 ****150.00 2.1 TITLE [Change] [Addition] 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE [Change] [Addition] 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE [Change] [Addition] 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE [Change] [Addition] 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE [Change] [Addition] 6.2 NAME 6.3 STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL CEVALLOS 7/28/99 (305)594-1979

CR2E034 (11/98)