PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000073616 (0)

1. Corporation Name

SYNIX INTERNATIONAL, INC.

Principal	Place of	Business

Mailing Address

FILED Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90008 015 ***150.00



DO NOT WRITE IN THIS SPACE 3. Data Incorporated or Qualifed 09/05/1996 2. Principal Place of Business 21 2111 N. W. 84 Avenue 22 2111 N. W. 84 Avenue 23 2111 N. W. 84 Avenue 24 5-0691159 Suite, Apt. H., etc. Suite, Apt. H., etc. 5. Certificate of Status Desired 5. Settlone Status Desired 5. Settlone Status Desired 5. Settlone Grapagn Financing Fee Required 7. Settlone Grapagn Financing Fee Required 7. Settlone Grapagn Financing 7. Settlone Grapagn
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Zip Country 2
9. Name and Address of Current Registered Agent 81 Name Meng Jung Lee
81 Name Meng Jung Lee 82 Street Address (P.O. Box Number is Not Acceptable) 9467 N.W. 54 Doral Cir. Ln. 83 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 OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME LEE, MENG JUNG 9467 N.W. 54 DORAL CIR. LN. 13 STREET ADDRESS MIAMI, FL 33178 TITLE V DELETE 11 TITLE 12 NAME NI, SUNG YUEH NI, SUNG YUEH 9467 N.W. 54 DORAL CIR. LN. 23 STREET ADDRESS STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 STREET ADDRESS MIAMI, FL 33178
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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:

MENGIJUNG LEE NAME OF SIGNING OFFICER OR DIRECTOR

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Synix Computers

2111 N.W. 84th Avenue, Miami, FL 33122 TEL: (305)436-6700 FAX: (305) 436-5700

06/25/1999

Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Dear Sirs,

This letter is to notify that I did not receive Profit Corporation Annual Report for 1999. So I called in late May to get the blank form that I can file 1999 annual report. Also since I did not receive the annual report, please waive the late charge. Thanks.

Please find enclosed complete 1999 annual report and check for \$150.- for your processing fee.

Best regards,

Betty Lee