

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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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 # **P96000087504**

1. Corporation Name

PORTLAND WORLDWIDE INVESTMENTS CORP.

Principal Place of Business

**701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131**

2. Principal Place of Business

21

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

**SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and date of appointment

NOTE: Registered Agent must be a resident of the State of Florida.

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPST

[] DELETE

NAME

OTADUY, JAVIER DE

STREET ADDRESS

BLA 3ET #3, 17 BLVD DU LARVOTTO

CITY-ST-ZIP

MONTECARLO 98000, MONACO

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

[] Change [] Addition

100002811081--4

-03/18/99--01091--001

*****4200.00 ***150.00**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

Handwritten signature and date: 3/12/99

SIGNATURE:

Handwritten signature of Javier De Otaduy
JAVIER DE OTADUY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

2-26-99

(305) 381-8340

CR2E034 (11/98)