

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000042056

1. Corporation Name
A&R CYBERHOLDINGS, INC.

Principal Place of Business

6600 SW 57TH AVENUE
MIAMI FL 33143

Mailing Address

6600 SW 57TH AVENUE
MIAMI FL 33143

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. The city accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Conrad Brown
Signature Typed or printed name of registered agent: **Conrad Brown**
2001 Registered Agent License No. **100002836531-3**

12. OFFICERS AND DIRECTORS

TITLE NAME [] DELETE

PD
ABRAHAM, THOMAS G.
6600 SW 57TH AVE
MIAMI FL 33143

TITLE NAME [] DELETE

TITLE NAME [] DELETE

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TITLE NAME [] DELETE

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

21.1 TITLE

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-STATE-ZIP

31.1 TITLE

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-STATE-ZIP

41.1 TITLE

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY-STATE-ZIP

51.1 TITLE

51.2 NAME

51.3 STREET ADDRESS

51.4 CITY-STATE-ZIP

61.1 TITLE

61.2 NAME

61.3 STREET ADDRESS

61.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition
100002836531-3
-04/12/93-01117-013
****150.00 ****150.00

APPROVED AND FILED

99 APR -9 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

65-0771108

[] 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

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas G. Abraham
Thomas G. Abraham

4-5-99

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