


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 16, 1999 8:00 am
Secretary of State

09-16-1999 90002 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000050756

1. Corporation Name
FEC FINANCIAL HOLDINGS, INC.

Principal Place of Business 1320 S DIXIE HWY SUITE 731 MIAMI FL 33146	Mailing Address 1320 S DIXIE HWY SUITE 731 MIAMI FL 33146
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/09/1997	
4. FEI Number APPLIED FOR 65-0845769	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 444 Brickell Ave. Suite, Apt. #, etc. 22 Suite P-16 City & State 23 Miami, Florida Zip 24 33131	2a. Mailing Address 26 444 Brickell Ave. Suite, Apt. #, etc. 27 Suite P-6 City & State 28 Miami, Florida Zip 29 33131	Country 25 USA Country 30 USA
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9. Name and Address of Current Registered Agent FFRENCH, TREVOR 1320 S DIXIE HWY SUITE 731 MIAMI FL 33146	10. Name and Address of New Registered Agent 81 Name Robert F. Garner 82 Street Address (P.O. Box Number is Not Acceptable) 444 Brickell Ave. 83 Suite P-6 84 City Miami 85 Zip Code FL 33131
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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 Robert F. Garner Robert F. Garner, Secretary September 3rd, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: George P. E. Ten Pow September 3rd, 1999 (305) 349-1544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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FEC FINANCIAL HOLDINGS, INC.

An Affiliate of **British Trade & Commerce Bank**



MEMORANDUM

To: Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, Fl. 32302-1500

From: George P. E. Ten Pow
Vice President & Chief Financial Officer

Date: September 3rd, 1999

Subject: Annual Report

We enclose our annual report filing for 1999 duly completed with the necessary changes made. We are also enclosing our check for one hundred and fifty dollars representing the filing fee for the year and ask that, due to circumstances beyond our control, you waive the late fee of four hundred dollars.

As you will note, both the Registered Agent and the mailing address were changed due to the company now being under the control of new management. Your second notice, which is addressed to the defunct management, only came to our attention recently thus, the late submission of the form.

Your cooperation in waiving this charge will be much appreciated.

Regards,