

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 # P97000064247

1. Corporation Name
CYBERSHOPPER AIRPORT MWA, INC.

Principal Place of Business
6600 SOUTHWEST 57TH AVENUE
MIAMI FL 33143

Mailing Address
6600 SOUTHWEST 57TH AVENUE
MIAMI FL 33143

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

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. 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 (if not a corporation, the name of the individual signing) (Print Name)

12. OFFICERS AND DIRECTORS

TITLE [DELETE]
NAME PD
STREET ADDRESS ABRAHAM, THOMAS G
CITY-ST-ZIP 6600 S.W. 57TH AVENUE
MIAMI FL 33143
TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE [Change] [Addition]
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP [Change] [Addition]
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP [Change] [Addition]
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP [Change] [Addition]
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

200002637252--0
-04/12/99--01137--024
****150.00 ****150.00 +
[Change] [Addition]

4-5-99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

0213530

CR2E034 (11/98)

APPROVED
AND
FILED

99 APR -9 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

65-0774511

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