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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097293 (9)

ITEX USA, INC.

Suite, Apl #, etc

City & State

22

23

Principal Place of Business	Mailing Address		
45 N.E. 104TH \$TREET MIAMI SHORES FL 33138	45 N.E. 104TH STREET MIAMI SHORES FL 33138		
2. Principal Place of Business	2a. Mailing Address		

Suite, Apt. #, etc.

City & State

FILED Jun 10 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

X

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

65-0815687

5. Certificate of Status Desired

Election Campaign Financing Trust Fund Contribution

11/14/1997 4. FEI Number

Zip	Country	Zip	Count	itry		8. This corporation owes or has paid the current year Intangible		
24	25	29	30			Personal Properly Tax due June 30. Yes X No		
Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
WA	LKER, MICHAEL B ESQ.) B	11	Name			
WAMPLER, BUCHANAN & BREEN, P.A.			8	82 Street Address (P.O. Box Number is Not Acceptable)				
900 SUN TRUST BLDG. 777 BRICKELL AVE.			Ľ	-	0			
MIAMI FL 33131			8	83				
			1	4	City	85 Zip Code		
			6	-	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. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
SIGNATURE								
	Stockhire typest or prioted name of traje leved are not a OFFICERS AND E		13.	(ger)	t signature required	d when roinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.	D COTTLETTS AND E	DELLIE	1.1 11116			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME		ZAMOR, ETZER				E change E reconon		
1	45 N.E. 104TH STREET			1.2 NAME 1.3 STREET ADDRESS				
STREET ADDRESS			- 8					
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NAME	45 N.E. 104TH STREET		2.2 NAM					
STREET ADDRESS	MIAMI SHORES FL 33138		23 STRE					
CITY - ST - ZIP	MIAMI STORES I'L 33130	□ peute	2 4 City 3.1 Tille		- ZIP	Change Addition		
TITLE						Continge Z Administration		
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STREET ADDRESS			3.3 STAF					
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NAME			4. 2 NAME			\$ 98162900004 -06/11/9801007004		
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CITY-SI-ZIP		DECETE	4.4 City 5.1 Tills		· DP	***150.00 Chance D Addition		
NAME		L) Mille	5.2 NAMI					
			5.3 STRE		PDIMOO			
STREET ADDRESS			4			-		
CITY-ST-ZIP TITLE		OFFE	5.4 CHY 6.1 THUE		- 714	Change Addition		
NAME		L. J. Octob	6.2 NAMI			-A/		
}			6.3 STRE		DOBLEC	/*/\mathreal 1		
STREET ADDRESS					1	/ call		
CITY-ST-ZIP	seddy that the information supplied with	this filling does not qualify fo	f the exem			ection 119.07(3)(i), Florida Statutos. 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 13 if changes, or or an attachment with an address.								