


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

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000097307 (7)
1. Corporation Name
INTERCONTINENTAL ASSET PROTECTION CORPORATION



Principal Place of Business 1205 MAYTOWN RD OAK HILL FL 32759-9103	Mailing Address 1205 MAYTOWN RD OAK HILL FL 32759-9103
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/12/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3476918	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HURST, EDWARD ERLE 1205 MAYTOWN RD OAK HILL FL 32759-9103				10. Name and Address of New Registered Agent	
				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 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	PTD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HURST, KAREN KIME			1.2 NAME			
STREET ADDRESS	1205 MAYTOWN RD			1.3 STREET ADDRESS			
CITY-ST-ZIP	OAK HILL FL 32759-9103			1.4 CITY-ST-ZIP			
TITLE	VSD	<input type="checkbox"/> DELETE		2.1 TITLE	Vice President Marketing <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HURST, EDWARD ERLE			2.2 NAME	Hurst, Edward Erle		
STREET ADDRESS	1205 MAYTOWN RD			2.3 STREET ADDRESS	1205 Maytown Rd		
CITY-ST-ZIP	OAK HILL FL 32759-9103			2.4 CITY-ST-ZIP	Oak Hill, FL 32759-9103		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	Vice President Sales <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				3.2 NAME	Harold McKean		
STREET ADDRESS				3.3 STREET ADDRESS	693 Green meadow Ave		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Maitland, FL 32751		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				4.2 NAME	Margo Green		
STREET ADDRESS				4.3 STREET ADDRESS	693 Green meadow Ave		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Maitland, FL 32751		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: Karen Kime Hurst / Karen Kime Hurst 1-6-98 (904) 345-1958

CR2E034 (10/97)