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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097983 (5)

BIZCORP INTERNATIONAL INC.

98 SEP 24 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
292 S COUNTY RD. SUITE 500
PALM BEACH FL 33480

Mailing Address
292 S COUNTY RD. SUITE 500
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

LEGALMARK CORPORATION
4262 NORTHLAKE BLVD, SUITE 1231
PALM BEACH GARDENS FL 33410

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 reinstalling)

DATE _____

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	D/P/S/T C.G. Bain	
1.3 STREET ADDRESS	292 S. County Rd., #500	
1.4 CITY-ST-ZIP	Palm Beach, FL 33480	
2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME	500002650955	
2.3 STREET ADDRESS	-09/29/98--01015--010	
2.4 CITY-ST-ZIP	****150.00 ****150.00	
3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 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		
5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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: *(Signature)* (C.G. Bain)

9/21/98

561-776-2277

CR2E034 (5/98)



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Incorporation • Trademarks • Copyrights • Offshore Services

September 21, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Gentlemen/Madams:

In connection with our conversation with the Reinstatement Section, we are enclosing completed Profit Corporation Annual Reports (2nd Notices), together with payment of filing fees in the amount of \$150.00 for **BIZCORP INTERNATIONAL INC.** and **LEGALMARK CORPORATION**, respectively.

As previously explained, we had initially forwarded Annual Reports with payment for both corporations April 15, 1998. Upon receiving the 2nd Notices we reviewed our records which indicated that our checks had not been paid. This prompted our call to the Division of Corporations, who advised us to forward the completed 2nd Notices for each corporation with their respective \$150.00 filing fees.

If you have any questions, please do not hesitate to call. Thank you for your cooperation and attention.

Very truly yours,

BIZCORP INTERNATIONAL INC.

C.G. Bain
(President)

CGB/em
enclosures