

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 # P98000028349

1. Corporation Name

INTERNATIONAL LENDING, INCORPORATED

Principal Place of Business

ONE PARK PLACE
621 NW 53 ST., STE. 240
BOCA RATON FL 33487

Mailing Address

ONE PARK PLACE
621 NW 53 ST., STE. 240
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29 Zip

Country

30

9. Name and Address of Current Registered Agent

CANNELLA, JOHN
ONE PARK PLACE
621 NW 53 ST., STE. 240
BOCA RATON FL 33487

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 is printed with a line for signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

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TITLE [] DELETE

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STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [XX] Addition

12 NAME [] Change [XX] Addition

13 STREET ADDRESS [] Change [XX] Addition

14 CITY-ST-ZIP [] Change [XX] Addition

21 TITLE [] Change [XX] Addition

22 NAME [] Change [XX] Addition

23 STREET ADDRESS [] Change [XX] Addition

24 CITY-ST-ZIP [] Change [XX] Addition

31 TITLE [] Change [XX] Addition

32 NAME [] Change [XX] Addition

33 STREET ADDRESS [] Change [XX] Addition

34 CITY-ST-ZIP [] Change [XX] Addition

41 TITLE [] Change [XX] Addition

42 NAME [] Change [XX] Addition

43 STREET ADDRESS [] Change [XX] Addition

44 CITY-ST-ZIP [] Change [XX] Addition

51 TITLE [] Change [XX] Addition

52 NAME [] Change [XX] Addition

53 STREET ADDRESS [] Change [XX] Addition

54 CITY-ST-ZIP [] Change [XX] Addition

61 TITLE [] Change [XX] Addition

62 NAME [] Change [XX] Addition

63 STREET ADDRESS [] Change [XX] Addition

64 CITY-ST-ZIP [] Change [XX] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.04(3)(b), 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, changed, or on an attachment with an address with all other names entered.

SIGNATURE: LAWRENCE GARDNER

1/22/99

Daytime Phone - (800) 287-7899

FILED

99 JAN 25 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1998

4. FEI Number

65-0823298

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

CR2E034 (1/1/98)