SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

MIAMI FL 33176

8925 S.W. 148TH STREET. STE. 104

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

SIGNATURE:

MIAMI FL 33176

8925 S.W. 148TH STREET, STE. 104



FLORIDA DEPARTMENT OF STATE

FILED Aug 16, 1999 8:00 am Secretary of State

08-16-1999 90003 025 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000042770

CONFIDENTIAL ASSET RECOVERY EXPERTS CORPORATION

			•					05/12/1998	
2. Principal Pl	lace of Busines	S	2a. Mailing Address					4 FFI Number Applied For	
21			26					65-0838021 Not Applicable	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional	
22		27					Fee Required		
City & State	е	City & State					6. Election Campaign Financing \$5.00 May Be		
23			28					Trust Fund Contribution Added to Fees	
Zip		Country	Zip	Zip Co				8. This corporation owes the current year	
24	25		29		30			Intangible Personal Property. Yes No	
Name and Address of Current Registered Agent						_		10. Name and Address of New Registered Agent	
						81 Name			
EDE, DOUGLAS E					<u> </u>	82! Street Address (P.O. Box Number is Not Acceptable)			
2 SC	OUTH BISCAY					Olieel	address (ro. box Number is Not Needplable)		
C/O	RUMBERGEF	L, P.A.	8	13					
MIAN	MI FL 33131			L	_				
					4	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 p	printed name of registered agent			 _	d Age	ent signature	e required when remetating) DATE DESCRIPTION OF THE PROPERTY	
12.	T	OFFICERS ANI	DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D			DELETE	1.1 TITLE			L Change L Addition	
NAME	WASSER, D			1.2 N					
STREET ADDRESS		148TH STREET, STE	. 104			ETA	ODRESS		
CITY-ST-ZIP	MIAMI FL 3	3176				-ST-Z	ZIP		
TITLE				DELETE	2.1 THTL	Ξ	- 1	Change Addition	
NAME				-	2.2 NAM	Ε			
STREET ADDRESS	ADDRESS			· ·			DORESS .		
CITY-ST-ZIP	İ			2.4		2.4 CiTY-ST-ZIP			
TITLE				DELETE	3.1 TITLI	Ξ		Change Addition	
NAME					3.2 NAM	Ε	1		
STREET ADDRESS					3.3 STRE	ETA	LODRESS		
CITY-ST-ZIP					3.4 CITY	ST-Z	ZIP		
TITLE	L-718-4.			DELETE	4.1 TITLE			Change Addition	
NAME					4.2 NAM	Ε	ļ		
STREET ADDRESS	J				4.3 STRE	ETA	DDRESS		
CITY-ST-ZIP					4.4 CITY	ST-2	ZIP		
TITLE ·				DELETE	5.1 TITLE			Change Addition	
NAME					5.2 NAM			Outrigo D Addison	
STREET ADDRESS					5.3 STRE		LODRESS .		
					5.4 CITY		i	j	
CITY-ST-ZIP TITLE	<u> </u>			Delete	6.1 TITU		LIF	Change Addition	
	ļ			DELETE	6.2 NAM			Change Addition	
NAME					1				
STREET ADDRESS				6.3 S			DDRESS		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR