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6. Name and Address of Current Reg	istered Agent		7. Name and Address of New Registered Agent
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		Street Address	ss (PO, Box Murither is No Acceptable) (NE Reme
-		City 1200	eff Misni Boh FL Zip Code 33/62
above named entity submits this statement for the	purpose of changing its		
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FREISTAT & LIEBMAN

Certified Public Accountants, LLC

16211 N.E. 18th Avenue • North Miamir Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Warren Freistat, C.P.A. Mark A. Liebman, C.P.A.

November 2, 2000

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

TSB International, Inc.

2000 Uniform Business Reports

Dear Sir or Madam:

Please accept the 2000 Uniform Business Reports and \$150.00 check enclosed from the above referenced taxpayer.

During the annual accounting of our client's books and records, we realized the omission of the annual \$150.00 payment. We immediately informed the senior officer, and made the necessary arrangements to pay the State of Florida.

Further, we think the initial 2000 UBRs was mailed to 15551 West Dixie Highway, North Miami Beach, an old address the company has not occupied in over one year. The mailing to this non-forwarding address is the cause for the report being filed after May 1st.

The correct mailing and business addresses have been updated and there should be no future problems or deficiencies.

Thank you in advance for your attention to this matter.

Sincerely,

FREISTAT & LIEBMAN

CERTIFIED PUBLIC ACCOUNTANTS, LLC

Mark A. Liebman

Certified Public Accountant

MAL:bf Enclosures