

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 # P98000049121

1. Corporation Name
FSA PUERTO RICO, INC.

Principal Place of Business
16614 SADDLE CLUB RD
FT LAUDERDALE FL 33326

Mailing Address
16614 SADDLE CLUB RD
FT LAUDERDALE FL 33326

2. Principal Place of Business
21 1545 N.park Dr.
Suite, Apt. #, etc

22 103
City & State
23 Ft.Lauderdale FL
Zip Country

24 33326 25 USA

2a. Mailing Address
26 1545 N.park Dr.
Suite, Apt. #, etc

27 103
City & State
28 Ft.Lauderdale FL
Zip Country

29 33326 30 USA

9. Name and Address of Current Registered Agent

ANNETT, CHARLES R
3300 PADDOCK RD
FT LAUDERDALE FL 33331

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
83
84 City Plantation FL 85 Zip Code 33324

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 is 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 607.0503, Florida Statutes.

SIGNATURE

Charles R. Annett
Signature, typed or printed name of registered agent and then applicable

SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when changing office)

DATE

4/23/97

OFFICERS AND DIRECTORS

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	[] Change [X] Addition
11 TITLE	
12 NAME	P/T/S/C
13 STREET ADDRESS	Annett, Charles R
14 CITY-ST-ZIP	1545 N.Park Dr. Suite 100
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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****150.00 ****150.00
[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, and 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99 (954) 349-2755

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