

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).

0075507

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000053579
Corporation Name

UTILITY MANAGEMENT INTERNATIONAL CONSULTANTS, IN
C.

Place of Business Mailing Address
SW 12TH AVENUE 160 SW 12TH AVENUE
103A SUITE 103A
BEACH FL 33442 DEERFIELD BEACH FL 33442

Principal Place of Business 2a. Mailing Address
424 N.E. 3RD ST PMB 362
Suite, Apt. #, etc. Suite, Apt. #, etc.
UNIT #6 1830 EAST BROADWAY STE 24
City & State City & State
DEERFIELD BEACH FL TUCSON AZ
Zip Zip Country Country
33441 25 USA 29 85719-5968 30 USA

COHEN, DANIEL J
160 SW 12TH AVENUE
SUITE 103A
DEERFIELD BEACH FL 33442

REINSTATEMENT

3. Date Incorporated or Qualified
06/15/1998
4. FEI Number
65-0844346
Applied For
Not Applicable
5. Certificate of Status Desired
X \$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. X Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
SHAUN MCGUIRE
82 Street Address (P.O. Box Number is Not Acceptable)
1924 N.E. 3RD ST
83 UNIT #6
84 City
DEERFIELD BEACH FL 85 Zip Code
33441

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 of registered agent or title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p>PRESIDENT / CEO DANIEL J COHEN PMB 362 1830 E. BROADWAY, SUITE 24 TUCSON, AZ 85719-5968</p>	<p>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</p>
<p>CEO MORRIS COHEN 16076 FAME CIRCLE HUNTINGTON BEACH CA 92649</p>	<p>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</p>
<p>TREASURER SYDNEY LOHEN 300 MCKER ST MS 32J N.Y. N.Y. 10003</p>	<p>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</p>
<p>SECRETARY SHAUN MCGUIRE 1924 N.E. 3RD ST DEERFIELD BEACH FL 33441</p>	<p>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</p>
<p>DELETED</p>	<p>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</p>
<p>DELETED</p>	<p>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</p>

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] SIGNATURE REQUIRED

8/29/99 888-345-8642

CR2E034 (5/99)