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 # P98000065482

1. Corporation Name

Y2K CONSULTING SERVICES, INC.

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I	12747	BIRD	ROA	D	
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FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90124 009 ***158.75

Principal Place of Business Mailing Address 12747 BIRD ROAD MIAMI FL 33175 MIAMI FL 33175 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/27/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For	121(001	nooting stirrots, in	•									
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City & State 28								Certificate of Status Desired	N.			
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25 29 30 Personal Property Tax		Country		Col	intry			8. This corporation owes the currer	nt year Int	angible		
MARTILAWYER AMERILAWYER	24	25	29	30			ļ				⋈ No	
AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134			rent Registered Agent					10. Name and Address of New Re	gistered	Agent		
343 ALMERIA AVENUE					81	Name						
343 ALMEHIA AVENUE CORAL GABLES FL 33134 84					82 Street Add			ress (P.O. Box Number is Not Acceptable)				
Bad City FL Bat City						01.000		55 (F.O. Box Number 15 Not Acceptable)				
PL Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statues, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and familiar with, and accept the obligations of, Section 607 0505. Florida Statutes SIGNATURE	COR	IAL GABLES FL 33134			83							
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12	office or r	registered agent, or both, in the Sta	ite of Florida. Such change w	as authorize	d by	e-named the corpo	corpor oration	ation submits this statement for the p is board of directors. I hereby accept	urpose of the appoi	changing II ntment as r	ts registered registered	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12.	SIGNATURE											
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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 supplied ental 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 of 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR