PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90109 030 ***150.00

DOCUMENT # P98000068483

INTERNATIONAL REALTY CENTER, INC.



Mailing Address Principal Place of Business 16718 N.W. 15TH STREET 16718 N.W. 15TH STREET PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/03/1998 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 0853 663 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Yes X No 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NADAYIL. ASSISSI JOSEPH Street Address (P.O. Box Number is Not Acceptable) 16718 N.W. 15TH STREET PEMBROKE PINES FL 33028 83 Zip Code City 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, 1 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE

(NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TITLE DELETE NADAYIL, ASSISS JOSEPH 1.2 NAME NAME 16718 N.W. 15TH STREET 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE __ Change ___ Addition TITLE ___ DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE ___ Change ___ Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE ___ Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change 5.1 TITLE Addition TITLE DELETE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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:

954-704-4305

CR2E034 (5/99)

P98000068483

Assissi Joseph Nadayil International Realty Center,Inc. 16718 NW 15 street Pembroke Pines Florida 33028.

September 01, 1999

DIVISION OF CORPORATIONS, 409 EAST GAINES STREET, TALLAHASSEE, FL 32399.

RE: ANNUAL REPORT - INTERNATIONAL REALTY CENTER, INC.

Dear Sir / Madam

Annual Report for the above mentioned Corporation was filed on April 13, 1999 along with check # 1026 for \$ 150.00. The check was cleared from my account on April 26, 1999. However, I received a Second Notice to file Annual Report.

I am forwarding the report as per the instruction given to me when I contacted your office.

The FEI number for the corporation is 65 0853663.

Thank You,

Assissi Joseph Nadayil