
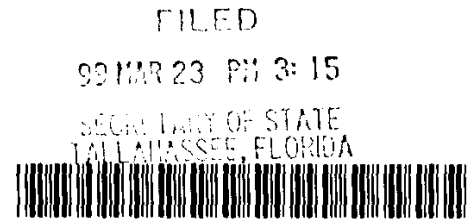


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0273066

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000085074		
1. Corporation Name NOVEMBER RESOURCES IV, INC.		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7695 S.W. 104TH ST. STE. 210 MIAMI FL 33156		Mailing Address 7695 S.W. 104TH ST. STE. 210 MIAMI FL 33156	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified 10/05/1998	
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax	<input type="checkbox"/> Yes <input type="checkbox"/> No
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent	
LITTMAN, ERIC P 7695 S.W. 104TH ST. STE. 210 MIAMI FL 33156	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	City
85	Zip Code

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 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		Signature, typed or printed name of registered agent and title, if applicable		(NOTE: Registered Agent sign only if he or she is the sole agent)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.					
TITLE	SPD	11 TITLE					
NAME	LITTMAN, ERIC P	12 NAME					
STREET ADDRESS	7695 S.W. 104TH ST. STE. 210	13 STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33156	14 CITY-ST-ZIP					
TITLE		21 TITLE					
NAME		22 NAME					
STREET ADDRESS		23 STREET ADDRESS					
CITY-ST-ZIP		24 CITY-ST-ZIP					
TITLE		31 TITLE					
NAME		32 NAME					
STREET ADDRESS		33 STREET ADDRESS					
CITY-ST-ZIP		34 CITY-ST-ZIP					
TITLE		41 TITLE					
NAME		42 NAME					
STREET ADDRESS		43 STREET ADDRESS					
CITY-ST-ZIP		44 CITY-ST-ZIP					
TITLE		51 TITLE					
NAME		52 NAME					
STREET ADDRESS		53 STREET ADDRESS					
CITY-ST-ZIP		54 CITY-ST-ZIP					
TITLE		61 TITLE					
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY-ST-ZIP		64 CITY-ST-ZIP					

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***1500.00 ***150.00

SIGNATURE:

ERIC P. LITTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)