SECOND 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).

Mailing Address

MIAMI FL 33132

2a. Mailing Address

City & State

Suite, Apt. #, etc.

SUITE 824

26

27

28

29

Zip

36 NORTHEAST 1ST STREET

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

36 NORTHEAST 1ST STREET

2. Principal Place of Business

AMERILAWYER

343 ALMERIA AVENUE CORAL GABLES FL 33134

Suite, Apt. #, etc.

City & State

Zip

12.

SUITE 824

VIAMI FL 33132



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000088780

Country

9. Name and Address of Current Registered Agent

25

A &'B WATCH SPECIALIST, INC.

SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/99)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 1.1 TITLE TITLE Change Addition PSTD DELETE CR2E034 **IAME** BENDAHAN, ABRAHAM 1.2 NAME TREET ADDRESS 36 NORTHEAST 1ST STREET 1.3 STREET ADDRESS ی MIAMI FL 33132 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change TITLE DELETÉ BENDAHAN, JOSEPH **∤AM**F 2.2 NAME 36 NORTHEAST 1ST STREET 2.3 STREET ADDRESS TREET ADDRESS MIAMI FL 33132 2.4 CITY-ST-ZIP HTY-ST-ZIF 3.1 TITLE Change Addition TILE DELETE 3.2 NAME TREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP HTY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME IAME 4.3 STREET ADDRESS TREET ADDRESS 4.4 CITY-ST-ZIP JITY-ST-ZIP 5.1 TITLE ITLE DELETE ___ Change Addition 5.2 NAME IAME 5.3 STREET ADDRESS TREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

Country

81 Name

82

83

City

30

Sep 02, 1999 8:00 am Secretary of State

09-02-1999 90005 001 *****8.75 09-02-1999 90005 002 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/19/1998 Applied For 4. FEI Number 65 -08 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. Change 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 of 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 chapted, or an attachment with an address.

SIGNATURE:

STY-ST-ZIP

TREET ADDRESS

ITLE

IAME

DELETE