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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000088837			
1. Corporation Name ADVANTAGE RECEIVABLES MANAGEMENT, INC.			
Principal Place of Business 101 N. OCEAN DRIVE, SUITE 107 HOLLYWOOD FL 33019		Mailing Address 101 N. OCEAN DRIVE, SUITE 107 HOLLYWOOD FL 33019	
2. Principal Place of Business 21 101 N OCEAN DR Suite, Apt. #, etc. 22 SUITE 207 City & State 23 HOLLYWOOD FL Zip 24 33019 Country 25 USA		2a. Mailing Address 26 101 N OCEAN DR Suite, Apt. #, etc. 27 SUITE 207 City & State 28 HOLLYWOOD FL Zip 29 33019 Country 30 USA	
9. Name and Address of Current Registered Agent AYRES, RYAN 101 N. OCEAN DRIVE, SUITE 107 HOLLYWOOD FL 33019		10. Name and Address of New Registered Agent 81 Name RYAN AYRES 82 Street Address (P.O. Box Number is Not Acceptable) 101 N OCEAN DR 83 SUITE 207 84 City HOLLYWOOD FL 85 Zip Code 33019	
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 <i>[Signature]</i> RYAN AYRES PRESIDENT 1-20-99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME AYRES, RYAN STREET ADDRESS 351 VIRGINIA STREET CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE D <input type="checkbox"/> DELETE NAME KELLY, DANIEL P STREET ADDRESS 2019 JACKSON STREET CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRES, SEC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME RYAN AYRES 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE VICE PRES, TREAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME DANIEL KELLY 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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, with all other like empowered.

SIGNATURE:

[Signature] **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99
Date

954 920 4062
Daytime Phone #

CR2E034 (11/98)