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).

PROFIT CORPORATION ANNUAL REPORT

1999



ELORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P98000101559

OSCORP AMERICA

FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90051 025 ***150.00

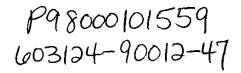


Principal Place 4250 INGRAHAM COCONUT GRO 2. Principal Place 21 SAM Suite, Apt. : 22 City & State 23	Suite, Apt. #, etc. City & State	IGRAHAM HWY. NUT GROVE FL 33133 Silling Address SAME AS ABOVE ite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/31/1998 4. FEI Number 6. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution DO NOT WRITE IN THIS SPACE Applied For Not Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees			
 1	Zip Country 25		29	¬				8. This corporation owes the current year Intangible Personal Property. Yes No
24 25 9. Name and Address of Current						10. Name and Address of New Registered Agent		
OSANTE, JULIAN 4250 INGRAHAM HWY. COCONUT GROVE FL 33133						81 82 83 84		Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code
office or a agent. I a SIGNATURE	registered ag im familiar v	gent, or both, in the State vith, and accept the oblig or printed name of registered age	e of Flo pations	orida. Such change wa of, section 607.0505, the if applicable.	s authorize Florida Sta (NOTE: Registe	d by tutes	the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
12.				13.	13. A		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME				L DELETE	1.1 II		Į	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRESIDENT Ulian Osamte 4250 Ingraham Hwy Coronut Grove, Fb 33133
STREET ADDRESS							ADDRESS	4250 INGRAHAM HWY
CITY-ST-ZIP	-ST-ZIP		1.4 0			TY-S1	r-zip	Coronut Grave, FL 33133
TITLE				DELETE 2.1 TI		ÎLE		Change Addition
NAME				2.2 N		AME	-	
STREET ADDRESS					2.3 \$	REET	ADDRESS	
CITY-ST-ZIP					2.4 C	TY-S1	r-ZIP	
TITLE	~			DELETE	3.1 T	TLE	i	Change Addition
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TITLE				DELETE	4,1 T	TLE		Change Addition
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TITLE	TLE			DELETE 5.1 TO		TLE		Change Addition
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CITY-ST-ZIP					6.4 C	TY-S	r-ZIP	440 07/0V/V Firstle Clab to 16 the anality that the information

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: __

OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR



OSCORP AMERICA

4250 INGRAHAM HWY., COCONUT GROVE, FL 33133 (305) 666-0013 (305) 666-9925 (FAX) PARTCAMION@AOL.COM

July 27, 1999

Division of Corporations PO Box 1500 Tallahassee, FL 32302

Re: P98000101559

Dear Sirs/Ma'ams:

Enclosed you'll find the annual report for 1999. It is the second report that I'm filling, and it is being returned late because of a variety of reasons. At first I did fully understand how to file it properly and upon receiving notice from you, I sent the Division a letter that should be on file. Upon my return to Miami at the end of July after a 3 week overseas business trip, I found a Second Notice report amongst my mail. A call to the Division cleared up my doubts and so the report that you now hold in your hands. My bank records show that the original check for \$150.00 was cashed long ago and I am also enclosing a copy of the first report. To the best of my understanding, this one has been filled properly. Please accept my apologies for the misunderstanding

If there any questions or doubts, please do not hesitate to call me at the phones listed on the letterhead. Thanking you in advance for all your help and attention to this matter, I remain.

Sincerely,

Julian Osante OsCorp America