

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR -8 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000107226

1. Corporation Name

DRIFTWOOD VENTURES, INC.

Principal Place of Business

150 W FLAGLER STREET #2200
MIAMI FL 33130

Mailing Address

150 W FLAGLER STREET #2200
MIAMI FL 33130

2. Principal Place of Business

21 100 S. Dixie Highway

Suite, Apt #, etc

22 Suite 201

City & State

23 W. Palm Bch., FL

Zip Country

24 33401

25 Palm Beach

26 33401

27 Palm Beach

28 West Palm Beach, FL

29 33401

30 Palm Beach

9. Name and Address of Current Registered Agent

WESSLER, ROBERT I
150 W FLAGLER STREET #2200
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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 the officer or director

(NOTE: Registered Agent's signature is required for all changes.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P	[] Change	[] Addition
12 NAME	Buddemeyer, David		
13 STREET ADDRESS	100 S. Dixie Highway, Suite 201		
14 CITY-ST-ZIP	West Palm Beach, FL 33401		
21 TITLE	D/V/S	[] Change	[] Addition
22 NAME	Diaz, Charles M.		
23 STREET ADDRESS	100 S. Dixie Highway, Suite 201		
24 CITY-ST-ZIP	West Palm Beach, FL 33401		
31 TITLE		[] Change	[] Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[] Change	[] Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[] Change	[] Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		[] Change	[] Addition
62 NAME			
63 STREET ADDRESS			
64 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)(b), 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 687, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99

561-833-9979

Florida Form 9

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