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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S10329

1. Corporation Name

E+POENT INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

8051 NW 36TH STREET
SUITE 600
MIAMI, FL. 33166

8051 NW 36TH STREET
SUITE 600
MIAMI, FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip Country

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Zip Country

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9. Name and Address of Current Registered Agent

BARNIQUEL, MARCELO A.
8051 NW 36TH STREET
SUITE 600
MIAMI, FL. 33166

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 of 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: time of registration and title of agent

DATE: 2/3/99

12. OFFICERS AND DIRECTORS

TITLE

PVSTD

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NAME

BARNIQUEL, MARCELO A.

STREET ADDRESS

8051 NW 36TH STREET *600

CITY-ST-ZIP

MIAMI, FL. 33166

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