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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S17259

1. Corporation Name

AMISUB (FLORIDA VENTURES), INC.

Principal Place of Business

3820 STATE STREET
C/O MARY YUMIBE
SANTA BARBARA CA 93105
US

Mailing Address

3820 STATE STREET
C/O MARY YUMIBE
SANTA BARBARA CA 93105
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(Print) Registered Agent's name and title if applicable

(Date)

12. OFFICERS AND DIRECTORS

TITLE SVSD
NAME BROWN, SCOTT M
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

[X] DELETE

TITLE P
NAME FOCHT, MICHAEL H
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

[] DELETE

TITLE EVCF
NAME FETTER, TREVOR
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

[] DELETE

TITLE VT
NAME MCMULLEN, TERENCE P
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

[] DELETE

TITLE AS
NAME LUNDGREN, ALAN
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

[X] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

DVS

12 NAME

Richard B. Silver

13 STREET ADDRESS

3820 State Street

14 CITY-STATE-ZIP

Santa Barbara, CA 93105

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

AS

Caitlin M. Larsen

3820 State Street

Santa Barbara, CA 93105

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a) 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caitlin M. Larsen, Asst. Sec.

4/7/99

805-563-7075

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