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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S66638 (5)
1. Corporation Name
BUSINESS VERIFICATION SERVICES, INC.



Principal Place of Business Mailing Address
3550 BISCAYNE BLVD 3550 BISCAYNE BLVD
407 407
MIAMI FL 31904 MIAMI FL 33137
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	601	27	601
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	
07/17/1991	
4. FEI Number	Applied For
65-0343755	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GOLDWICH, DAVID S
3550 BISCAYNE BLVD
407
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name IAN R. LAW
82 Street Address (P.O. Box Number is Not Acceptable) 3550 BISCAYNE BLVD
83 SUITE 601
84 City MIAMI FL 85 Zip Code 33137

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

Ian R. Law
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 10th 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PCS
NAME	GOLDWICH, DAVID S	1.2 NAME	IAN R. LAW
STREET ADDRESS	3550 BISCAYNE BLVD 407	1.3 STREET ADDRESS	3550 BISCAYNE BLVD, #601
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33137
TITLE	SD	2.1 TITLE	VDT
NAME	BOATWRIGHT, LEONARD, JR	2.2 NAME	MICHAEL E LARKIN
STREET ADDRESS	15410 SW 84TH AVENUE	2.3 STREET ADDRESS	3550 BISCAYNE BLVD #601
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33137
TITLE	D	3.1 TITLE	
NAME	HABER, MEL	3.2 NAME	
STREET ADDRESS	6201 SW 63 AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	ASCHER, ROBERT	4.2 NAME	
STREET ADDRESS	2001 NW 14TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	CAREY, GREG	5.2 NAME	
STREET ADDRESS	901 N FLAGLER STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Ian R. Law* APRIL 10th 98 305-573-4442

CR2E034 (10/97)