


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

FILED
Jan 28 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 # S85019 (5) 1. Corporation Name INTERCONTINENTAL FINANCIAL ENTERPRISES, INC.			
Principal Place of Business 680 N STATE ROAD 7 STE 7 PLANTATION FL 33317		Mailing Address 680 N STATE ROAD 7 STE 7 PLANTATION FL 33317	



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1325 STATE ROAD 7 Suite, Apt. #, etc. 22 1325 SO STATE RD 7 City & State 23 FT LAUDERDALE FL Zip 24 33317-5807		2a. Mailing Address 26 1325 STATE RD 7 Suite, Apt. #, etc. 27 1325 SO. STATE RD 7 City & State 28 FT LAUDERDALE, FL Zip 29 33317-5807		3. Date Incorporated or Qualified 10/04/1991	
		4. FEI Number 65-0386950		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent ALBANO, WALTER 680 N STATE RD 7 STE #7 PLANTATION FL 33317				10. Name and Address of New Registered Agent 81 Name WALTER ALBANO 82 Street Address (P.O. Box Number is Not Acceptable) 1325 SO STATE ROAD 7 83 84 City FT. LAUDERDALE FL 85 Zip Code 33317	

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 Walter Albano (NOTE: Registered Agent signature required when reinstating) DATE 1/14/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBANO, WALTER	1.2 NAME	
STREET ADDRESS	680 N STATE RD 7 STE #7	1.3 STREET ADDRESS	1325 SO STATE RD 7
CITY-ST-ZIP	PLANTATION FL	1.4 CITY-ST-ZIP	FT LAUDERDALE FL 33317
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Walter Albano DATE 1/14/98

CR2E034 (10/97)