

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

DOCUMENT # V38903V

1. Corporation Name

G.S.B. International, Inc.

236 NW 48 Ave.

Deersfield Beach, FL 33442

Principal Place of Business

Mailing Address

236 NW 48 Ave.

Same

Deersfield Beach, FL 33442

2. Principal Place of Business

236 NW 48 Ave.

State, Apt. #, etc.

2a. Mailing Address

Same

State, Apt. #, etc.

City & State

Deersfield Beach, FL

City & State

Deersfield Beach, FL

Zip

33442

Country

USA

Zip

33442

Country

USA

3. Name and Address of Current Registered Agent

Suzanne Hermine Blenvenu
236 NW 48 Ave.
Deersfield Beach, FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/1/98

4. FEI Number

65-0867925 (NEW)

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

0

\$5.00 May Be

Added to Fees

7. This corporation owes the current year Intangible
Personal Property Tax. PAID Yes No

8. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 date if applicable.

NOTE: Registered Agent signature required when releasing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTO	DELETE
NAME	Suzanne Hermine Blenvenu	
STREET ADDRESS	236 NW 48 Ave.	
CITY-ST-SP	Deersfield Beach, FL 33442	
TITLE	VP, S, A	DELETE
NAME	Jean-Pierre Leathhead	
STREET ADDRESS	236 NW 48 Ave.	
CITY-ST-SP	Deersfield Beach, FL 33442	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-SP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-SP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-SP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-SP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-SP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-SP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-SP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-SP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-SP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-SP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Suzanne Hermine Blenvenu President 4/15/99 (954) 480-2723