

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90014 047 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # V40356
 1. Corporation Name
INTERNATIONAL CATALOG SALES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
4872 SW 72 AVENUE **4872 SW 72 AVENUE**
MIAMI FL 33155 **MIAMI FL 33155**
US **US**

3. Date Incorporated or Qualified
05/29/1992

2. Principal Place of Business 2a. Mailing Address
21 3191 CORAL WAY **26 3191 CORAL WAY**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
22 S/628 **27 S/628**
 City & State City & State
23 MIAMI, FL **28 MIAMI, FL**
 Zip Country Zip Country
24 33145 **25 USA** **29 33145** **30 USA**

4. FEI Number Applied For
65-0364875 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 the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent
SITTERSON, CURTIS H.
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DORR, CHARLES	
STREET ADDRESS	4872 SW 72 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OSCAR MARTINEZ FILHO	
STREET ADDRESS	4872 SW 72 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3191 CORAL WAY S/628
1.4 CITY-ST-ZIP	MIAMI, FL 33145
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3191 CORAL WAY S/628
2.4 CITY-ST-ZIP	MIAMI, FL 33145
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: _____ SIGNATURE REQUIRED

7/09/99 (305) 461-1005

CR2E034 (5/99)

590741-90014-47
V40356

INTERNATIONAL CATALOG SALES INC.

3191 Coral Way Suite 628 Miami Florida 33145

Tel: 305 461-1005 Fax: 305 461-1094

Email:panair@ibm.net

DATE: 07/09/99 **TIME:** 12:51 PM
TO: Department of State **PHONE:** 850-488-9000
Division of Corporations **FAX:** 941-751-7173
FROM: International Catalog Sales, Inc.
Silfrido Hidalgo
RE: 1999 Annual Report - FEI # 65-0364875

The 1999 Annual Report was filed and mailed on April 6, 1999. See copies of the Report and check # 3003 sent with the Report, attached.

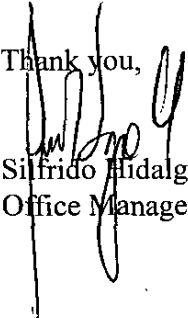
Evidentially the envelope containing the report and the check got lost in the mail.

We have confirmed with the bank that check number 3003 hasn't been cashed yet, so we placed a stop-payment on it.

We are sorry for the inconvenience. This time, we will send it by Certified Mail.

If you have any questions, please give us a call.

Thank you,


Silfrido Hidalgo
Office Manager

590741-90014-47
V40350

Look for yellow background on the front of this check, and the imageSafe® logo on back. If not present, do not cash.

3003

INTERNATIONAL CATALOG SALES, INC.
4872 S.W. 72ND AVE.
MIAMI FL 33155

DATE 4-06-99 \$

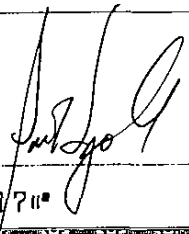
63-27/631
927

PAY TO THE ORDER OF DEPARTMENT OF STATE \$ 150.00

One Hundred Fifty AND 00/100

DOLLARS 

NationsBank
NationsBank, N.A.
Florida



FOR FEI # 65-0364875

⑈003003⑈ ⑆063100277⑆ 003602855597⑈