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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000040217

1. Corporation Name
 6770 INVESTMENT CORP.



Principal Place of Business
 6770 COLLINS AVE.
 MIAMI BEACH FL 33141

Mailing Address
~~6770 COLLINS AVE~~
~~MIAMI BEACH FL 33141~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 05/06/1997

2. Principal Place of Business

2a. Mailing Address
 100 Anchor DR
 # 485

4. FEI Number
 65-0752951

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State
 Key Largo FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country
 33037 USA

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

9. Name and Address of Current Registered Agent

SPORT, WILLIAM
~~6770 COLLINS AVE.~~
 MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name William Sport
 82 Street Address (P.O. Box Number is Not Acceptable) 100 Anchor DR
 83 #485
 84 City Key Largo FL 85 Zip Code 33037

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 *William Sport*
 Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4-30-99

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE D DELETE
 NAME SPORT, WILLIAM
 STREET ADDRESS 6770 COLLINS AVE.
 CITY-ST-ZIP MIAMI BEACH FL 33141

13. 1.1 TITLE PRESIDENT & DIRECTOR Change Addition
 1.2 NAME William Sport
 1.3 STREET ADDRESS 100 Anchor DR # 485
 1.4 CITY-ST-ZIP Key Largo FL 33037

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE SECRETARY DIRECTOR Change Addition
 2.2 NAME Andrea Gentle
 2.3 STREET ADDRESS 28 B Marlin Lane
 2.4 CITY-ST-ZIP Key Largo FL 33037

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Vice President Director Change Addition
 3.2 NAME Brenda Sport
 3.3 STREET ADDRESS 100 Anchor DR # 485
 3.4 CITY-ST-ZIP Key Largo, FL 33037

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change 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, with all other like empowered.

SIGNATURE: *William Sport*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4-30-99 3053674110
 Daytime Phone #

CRZE034 (1/198)