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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 838617
 1. Corporation Name
ROBERT P. MADISON INTERNATIONAL, INC.

Principal Place of Business
**2930 EUCLID AVENUE
 CLEVELAND OH 44115**

Mailing Address
**2930 EUCLID AVENUE
 CLEVELAND OH 44115**

DO NOT WRITE IN THIS SPACE

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

| | |
|---|---|
| 3. Date Incorporated or Qualified | 06/17/1977 |
| 4. FEI Number | 34-1057129 |
| Applied For | Not Applicable |
| 5. Certificate of Status Desired | <input checked="" 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 the current year Intangible Personal Property Tax. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

FLOOD, JOHN
6501 ARLINGTON EXPRESSWAY
JACKSONVILLE FL 32211

10. Name and Address of New Registered Agent

| | |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City |
| 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|---|
| TITLE | CDCE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MADISON, ROBERT P | 1.2 NAME | |
| STREET ADDRESS | 2930 EUCLID AVENUE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEVELAND OH | 1.4 CITY-ST-ZIP | |
| TITLE | CD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LIM, KHAI H | 2.2 NAME | |
| STREET ADDRESS | 2930 EUCLID AVENUE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEVELAND OH | 2.4 CITY-ST-ZIP | |
| TITLE | VPD | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HENDERSON, CHESTER | 3.2 NAME | |
| STREET ADDRESS | 2930 EUCLID AVENUE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEVELAND OH | 3.4 CITY-ST-ZIP | |
| TITLE | SD | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DAVIS, VERNADA | 4.2 NAME | |
| STREET ADDRESS | 2930 EUCLID AVENUE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEVELAND OH | 4.4 CITY-ST-ZIP | |
| TITLE | T | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JACKSON, DORRIS | 5.2 NAME | |
| STREET ADDRESS | 2930 EUCLID AVENUE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLEVELAND OH | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MADISON, JULIETTE B. | 6.2 NAME | |
| STREET ADDRESS | 4040 NINETEENTH ST. N.E. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | WASHINGTON DC | 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: _____ DATE: _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR