

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

PROFIT CORPORATION ANNUAL REPORT 2000



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

FILED May 11, 2000 8:00 am Secretary of State 05-11-2000 90074 031 ***150.00

DOCUMENT # M77088 THE BLUE JILLION CORPORATION

Principal Place of Business 200 AVE B NW WINTER HAVEN FL 33880 US Mailing Address P O BOX 194 WINTER HAVEN FL 33883 US

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24

9. Name and Address of Current Registered Agent STRANG, CARL J III 200 AVE B NW 2ND FL WINTER HAVEN FL 33881

3. Date Incorporated or Doubled 04/19/1988 4. FEI Number 59-2899200 Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax Yes No 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

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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE Signature, Agent or limited partner of registered agent and that of applicable officer, Director or Agent (Signature of registered agent and Director only) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of Carl J. III, John W., Jon M., and Carl J., Jr. Strang.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Block D or Block E of a changed or continuation statement with all other like empowered

SIGNATURE: [Signature] 4/24/00 941 299-1195