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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90076 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000024240

1. Corporation Name FENCE OUTLET INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 11009 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837
Mailing Address 11009 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837

3. Date Incorporated or Qualified 03/29/1994
4. FEI Number 59-3233090
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 30

9. Name and Address of Current Registered Agent
GRENNAN, GERALD C
1836 WOODWARD ST
ORLANDO FL 32803

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DPST
NAME PATEL, RAJUL K
STREET ADDRESS 10128 STANTON CT
CITY-ST-ZIP ORLANDO FL
TITLE DVP
NAME PATEL, SEJAL P
STREET ADDRESS 10128 STANTON CT
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change
1.2 NAME
1.3 STREET ADDRESS 9103 Balmoral Mews Square
1.4 CITY-ST-ZIP Windermere, FL 34786
2.1 TITLE Change
2.2 NAME
2.3 STREET ADDRESS 9103 Balmoral Mews Square
2.4 CITY-ST-ZIP Windermere, FL 34786

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: Rajul Patel, President

04/20/99 407-851-6660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)