

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

**FILED**  
**Mar 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000031861 (5)**  
 1. Corporation Name  
**SUGARMINT, INC.**



Principal Place of Business <del>ROBERT SOSSIN</del> <del>285 N.W. 199TH ST., SUITE 210</del> <del>MIAMI FL 33169</del>	Mailing Address <del>ROBERT SOSSIN</del> <del>285 N.W. 199TH ST., SUITE 210</del> <del>MIAMI FL 33169</del>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1940 Harrison St	26 1940 Harrison St			04/27/1994	
Suite, Apt. #, etc. Ste 300		Suite, Apt. #, etc. Ste 300		4. FEI Number	
City & State Hollywood, FL		City & State Hollywood, FL		65-0487972	
23 33020	25 USA	29 33020		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

**SOSSIN, ROBERT**  
 285 N.W. 199TH ST.  
 SUITE 210  
 MIAMI FL 33169

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	DPT
NAME	MINTZ, JERRY	1.2 NAME	Mintz, Jerry
STREET ADDRESS	285 N.W. 199TH ST., SUITE 210	1.3 STREET ADDRESS	1940 Harrison St Ste 300
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	VS	2.1 TITLE	VS
NAME	MANTIN-SEGAL, DEBORAH	2.2 NAME	Mantin-Segal, Deborah
STREET ADDRESS	336 1/2 MERIDIAN AVE.	2.3 STREET ADDRESS	1940 Harrison St. Ste 300
CITY-ST-ZIP	MAIMI BEACH FL	2.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Deborah M. Segal* 3/12/98 954-927-4595

CR2E034 (10/97)