

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED May 20 1998 8:00am Secretary of State

DOCUMENT # P94000069391 (8)

1. Corporation Name SCREEN HUGGERS, INC.

Principal Place of Business 2755 S FEDERAL HWY #13 BOYNTON BCH FL 33435 US

Mailing Address 2755 S FEDERAL HWY #13 BOYNTON BCH FL 33435 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address (1) Suite, Apt. #, etc. (2) City & State (3) Zip Country (4) Zip Country (25) (26) (27) (28) (29) (30)

3. Date Incorporated or Qualified 09/21/1994 4. FEI Number 65-0533661 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent SUSSER, GARY E 2755 S. FEDERAL HIGHWAY SUITE 13 BOYNTON BEACH FL 33435

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 FL

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 (DELETE) 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change) (Addition) 000002530630 -05/21/98--01001--011 \*\*\*150.00

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: Patricia M. Standy 4/30/98 05/01-3104-8219

CR2E034 (10/97)