

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

FILED  
Jul 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P94000084085 (7) 1. Corporation Name <b>GREEN GROOMER, INC.</b>			
Principal Place of Business <b>4100 N. E. 23rd Terrace Lighthouse Point, Florida</b>		Mailing Address <b>(Same) 33064-8014</b>	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent <b>BRUSCO, FRANCESCO 4100 N. E. 23rd Terrace Lighthouse Point, Florida 33064-8014</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 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.		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 reissuing)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	Change Addition
NAME	BRUSCO, FRANCESCO	1.2 NAME	
STREET ADDRESS	4100 N. E. 23rd TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL. 33064-8014	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
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.		300002594003 -07/21/98--01065--006 ***150.00	
SIGNATURE: <i>Francisco Brusco</i>		Date: 7/13/98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

CR2E034 (10/97)

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GREEN GROOMER, INC.  
4100 N. E. 23RD TERRACE, LIGHTHOUSE POINT, FL. 33064-8014

JULY 13, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL. 32314

ATTENTION: ANNUAL REPORTS FILING SECTION

REFERENCE: GREEN GROOMERS, INC.

ENCLOSED HEREIN, YOU WILL FIND MY CORPORATE ANNUAL REPORT FOR THE 1998 CALENDAR YEAR COMPLETED BY MY NEW ACCOUNTING FIRM, BJ ACCOUNTING ASSOCIATES, INC., AND MY COMPANY CHECK IN THE AMOUNT OF \$150.00 WHICH REPRESENTS THE REQUIRED FEE THAT WAS DUE IF FILED TIMELY.

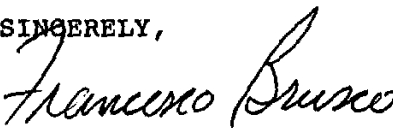
I DID NOT RECEIVE THE CORPORATE ANNUAL REPORT FORM. I DID RELOCATE TO A NEW ADDRESS:

4100 N. E. 23RD TERRACE  
LIGHTHOUSE POINT, FL. 33064-8014

MY EX-WIFE HANDLED ALL OF THE CLERICAL/BOOKKEEPING WORK FOR MY COMPANY AND I WAS NOT AWARE OF THE ANNUAL REPORT FORM NOR THE FEE THAT WAS DUE. WE DIVORCED APPROXIMATELY EIGHT MONTHS AGO AND I RELOCATED MY COMPANY AND ADDRESS AT THAT TIME. PLEASE RESCIND THE PENALTY. MY NEW ACCOUNTING FIRM AND I PROMISE TO MAKE ALL FUTURE PAYMENTS TIMELY.

I THANK YOU FOR YOUR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT MY NEW ACCOUNTANTS AT 954/731-2244.

SINCERELY,

  
FRANCESCO BRUSCO  
PRESIDENT

FB/B

ENCS.