

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 23 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000058646 (7)

1. Corporation Name
NEW BLARNEY STONE, INC.

Principal Place of Business
**7200 N DIXIE HWY
BOCA RATON FL 33487-1637**

Mailing Address
**7200 N DIXIE HWY
BOCA RATON FL 33487-1637**

3. Date Incorporated or Qualified 07/26/1995	3a. Date of Last Report 04/25/1996
4. FEI Number 65-0618039	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. # SAME	26 Suite, Apt. # SAME
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

QUILTER, SEAN
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

10. Name and Address of New Registered Agent

81 Name **Anderson, Rite**
82 Street Address (P.O. Box Number is Not Acceptable) **7200 N. DIXIE HWY**
83
84 City **Boca Raton** **FL** **85** Zip Code **33487**

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 *Rite Anderson* DATE **7-17-97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	QUILTER, SEAN
STREET ADDRESS	7200 N DIXIE HWY
CITY-ST-ZIP	BOCA RATON FL 33487-1637
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	QUILTER, BERNADETTE
STREET ADDRESS	7200 N DIXIE HWY
CITY-ST-ZIP	BOCA RATON FL 33487-1637
TITLE	Director <input type="checkbox"/> DELETE
NAME	Rite Anderson
STREET ADDRESS	7200 N DIXIE HWY
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	100002251411--0
1.4 CITY-ST-ZIP	-07/23/97--01116--002
2.1 TITLE	****165.00 ****165.00
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Anderson, Rite
3.3 STREET ADDRESS	7200 N. DIXIE HWY
3.4 CITY-ST-ZIP	Boca Raton, FL 33487
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 *Rite Anderson* DATE **7-1-97** #116945971

CR2E034 (9/96)

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**Florida Dept. of State
Division of Corp.
Annual Report Section
PO Box 1500
Tallahassee FL 32302-1500**

**RE: New Blarney Stone Inc.
Document # P95000058646(7)**

Pursuant to my recent conversation with your office, I am writing to inform you that I purchased the stock in in the above referenced corporation on 1-1-97. I was not told by the previous officer/director that an annual report needed to be filed by 5-1-97. I am now submitting one just provided by you and am enclosing the fee of \$165.00 with this explanation which I am hopeful will allow excuse the late filing and accept the fee enclosed as was suggested to me.

Sincerely,



**Rita Anderson, President
New Blarney Stone Inc.
7200 N. Dixie Hwy.
Boca Raton FL 33487**