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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000081313 (3)

COLORS BY NATURE, INC.

FILED Feb 05 1998 8:00am Secretary of State

Principal Place of Business 1844 LOMBARDY DRIVE CLEARWATER FL 33755 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 25 Not Applied For Not Applied For Suite, Apt. #, etc. Suite, Apt. #, etc.			
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22)	 		5. Certificate of Status Desired Fee Required
Zip Country Zip Country Zip Country B. This corporation owes or has paid the current year Intanglible Personal Property Tax due June 30. Emiss No			
28 28 29 30 Personal Property Tax due Juine 30. Fife No		Country	
9, Name and Address of Current Registered Agent GRENNON, CINDY 1944 LOMBARDY DRIVE CLEARWATER FL 33755 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ward Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Prispant in the provision of Sections 607.0502 and 607.1508, Florids Statutes, the acceptance corporation automits this statement for the purpose of changing its registered agent, or both. In the State of Florids, Such change was authorized by the corporation automits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florids Statutes 94 City FL 85 Zip Code 11. Prispant in the provision of Sections 607.0505, Florids Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florids Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Florids Statutes 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TIT		- , *	
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11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutis, the above-named corporation submits this statement for the purpose of changing its registered agent, to roth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Florida. Such change was authorized by the ecorporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Synatars, types or printer name of registered experts and life & applicable. (NoTR Registered Agent signature required when refreshalting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME CONCY SALE AND SA		81 Name	
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			Section 119.07(3)(i). Florida Statutes, I further certify that the information