

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

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90056 037 ***150.00

0137975

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P98000024333

1. Corporation Name
BIG PLANET ENTERPRISES, INC.



Principal Place of Business 717 S 14TH AVE HOLLYWOOD FL 33020	Mailing Address 717 S 14TH AVE HOLLYWOOD FL 33020
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5314 N.E. 6th Avenue Suite, Apt. #, etc. 22 20F City & State 23 Fort Lauderdale, Florida Zip 24 33334	2a. Mailing Address 26 5314 N.E. 6th Avenue Suite, Apt. #, etc. 27 20F City & State 28 Fort Lauderdale, Florida Zip 29 33334	Country 25 USA 30 USA
--	---	-----------------------------

3. Date Incorporated or Qualified 03/13/1998	4. FEI Number 65-0823676	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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

SCOTT, JASON
 717 S 14TH AVE
 HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name Jason Scott	82 Street Address (P.O. Box Number is Not Acceptable) 5314 N.E. 6th Avenue
83	#20F
84 City Fort Lauderdale, Florida	85 Zip Code FL 33334

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 **Jason Scott / President** (NOTE: Registered agent signature required when reinstating) DATE **April 28, 99**

12. OFFICERS AND DIRECTORS

TITLE PVST	<input type="checkbox"/> DELETE
NAME Jason Scott	
STREET ADDRESS 5314 N.E. 6th Avenue #20F	
CITY-ST-ZIP Fort Lauderdale, Florida 33334	
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	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE: **Jason Scott / President** DATE: **April 28, 99** DAYTIME PHONE #: **954/920-1730**

CR2E034 (11/98)