

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 99 MAR 12 PM 1:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S80708

1. Corporation Name

THE LOVE GROUP, INC.

Principal Place of Business

Mailing Address

**5745 S.W. 75TH STREET
 # 283
 GAINESVILLE, FL 32608**

2. Principal Place of Business

2a. Mailing Address

21 **263 RILEY LAKE DR.**

26 **PO BOX 2181**

22 City & State

27 City & State

23 **HAWTHORNE, FL**

28 **HAWTHORNE, FL**

24 **32640**

25 **POTNAM**

29 **32640**

30 **FLORIDA**

9. Name and Address of Current Registered Agent

STEVE LOVE

81 Name **STEVE LOVE**
 82 Street Address (P.O. Box Number is Not Acceptable)
263 RILEY LAKE DR.
 83
 84 City **HAWTHORNE** FL 85 Zip Code **32640**

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 **STEVE LOVE** *Steve Love* **PRESIDENT**

3/3/99

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	[] DELETE
NAME	STEVE LOVE	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	SEC/TRES	[] DELETE
NAME	NANCY CAMP	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	[X] Change	[] Add
12 NAME	STEVE LOVE		
13 STREET ADDRESS	263 RILEY LAKE DR		
14 CITY-STATE-ZIP	HAWTHORNE, FL		
21 TITLE	SEC/TRES	[X] Change	[] Add
22 NAME	NANCY CAMP		
23 STREET ADDRESS	263 RILEY LAKE DR		
24 CITY-STATE-ZIP	HAWTHORNE, FL 32640	[] Change	[] Add
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
411 ID			
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		[] Change	[] Add
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			
71 TITLE		[] Change	[] Add
82 NAME			
83 STREET ADDRESS			
84 CITY-STATE-ZIP			

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 ***158.75 ***158.75

*263
 3/12/99*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or director of the corporation or the receiver or trustee-in-charge of the corporation as reported by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other fees requested.

SIGNATURE: *Steve Love* **STEVE LOVE PRESIDENT 3/3/99 (352) 461-3357**

CR2E034 (11/98)