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Feb 26 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V56262

(1)

1. Corporation Name  
JADE E DESIGNS, INC.



Principal Place of Business  
756 BEACHLAND BLVD.  
VERO BEACH FL 32963

Mailing Address  
756 BEACHLAND BLVD.  
VERO BEACH FL 32963-1745

3. Date Incorporated or Qualified 08/04/1992  
3a. Date of Last Report 03/21/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-3138953  
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLINS, GEORGE G.  
756 BEACHLAND BLVD.  
INDIAN RIVER FL 32904

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
756 BEACHLAND BLVD.  
83  
84 City VERO BEACH, FL 85 Zip Code 32963

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: \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Includes fields for Title, Name, Street Address, City, St, Zip. Includes a 'DELETE' checkbox for each row.

Table with 4 columns for additions/changes. Includes fields for Title, Name, Street Address, City, St, Zip. Includes checkboxes for 'Change' and 'Addition'.

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 or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ Date: 2/20/97 Day: me Phone #: (561) 234-5231

CR2E034 (9/96)