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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 672036

(1)

FILED Jan 28 1998 8:00am Secretary of State

THE SPECIALTY SHOPPE, INC. Principal Flace of Business 193 BEVEDIRER RO 322 VORIFORMS CROLE SITE 407 ATAMES FI, 33426 2. Principal Flace of Business 2. Mailing Address 3. Data Incorposited or Qualified 96/02/1980 2. Principal Flace of Business 2. Mailing Address 2. Principal Flace of Business 2. Mailing Address 3. Data Incorposited or Qualified 96/02/1980 4. Fill Number of Business 3. Data Incorposited or Qualified 96/02/1980 4. Fill Number of Business 5. Grant Address 5. Grant Address 5. Grant Address 5. Grant Address 6. Besidon Carresting Financing 5. S. Grant Address 6. Besidon Carresting Financing 5. S. Grant Address 7. S. Grant Address 8. S	1. Corporation	n Name	(1)									
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9. Name and Address of New Registered Agent MEYER, DENISE S. 4 WINDSOR COURT PALM BEACH FL 33480 84 City Windsor registered agent, a both in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, a manufacture of the change agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, and agent agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, and agent agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, and agent agent, and samilar with, and accept the obligations of, Section 607.0505, Florida Statutes, and agent agent, and accept the obligations of, Section 607.0505, Florida Statutes, and agent		 										
METER, DENISE S. 4 WINDSOR COURT PALM BEACH FL 33480 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 21p Code 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 registrore agent, or horizon and accept the objection of 7.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or horizon and accept the objection of 7.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or horizon agent, and mainly with a despite on despite of profice Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE PVP ITILE PVP ITILE PVP ITILE PVP ITILE PLETE 1. TITLE ITILE I								ed A	gent			\dashv
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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 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, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PVP	1.73	EM BENEFIT E 00400										_
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		ertify that the information supplied	with this filing does not qualify for				Section 119.07(3)(i). Florida Statutes I further	Certi	fy that	the	nformation	\dashv

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.

SIGNATURE:

Jentan JIRE DETENDED

1-6-98

561/967-6450