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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 689810

(0)

THE BEAUTIFUL BRIDE, INC.

FILED Feb 09 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5302 MANATEE AVE.W. 4708 MANATEE AVE WEST BRADENTON FL 34209-3743 **BRADENTON FL 34209-3743** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2024674 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ziρ Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name IRWIN.E.H..JR. 4911 14TH STREET, WEST, SUITE #103 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34207** 84 City Zip 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 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Addition 1.1 TITLE Change NAME EASON, STEVEN G. 1.2 NAME CR2E034 STREET ADDRESS 5302 MANATEE AVE W. 1.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE DP 2.1 TITLE Channe Addition NAME EASON, HELEN 2.2 NAME STREET ADDRESS 5302 MANATEE AVE W. 2.3 STREET ADDRESS CITY-ST-ZIP BRADENTON FL 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BERRY, DONNA D. NAME 3.2 NAME STREET ADDRESS 2903 58TH ST.ST.E. 3.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 3.4. CiTY-ST-ZiP DELETE TITLE Change Addition 4.1 TITLE CHRISTIE, SUSAN E. NAME 4. 2 NAME STREET ADDRESS 7503 75TH AVE DR., NW 4.3 STREET ADDRESS BRADENTON FL CITY-ST-ZIP 4.4 CITY-ST-ZIP □ DELETE Addition TITLE Change 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 3 if changed, or on an attachment with an address.

SIGNATURE

941) 248-0877