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

Jun 25 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** JEAN-LOUIS, INC. Principal Place of Business Mailing Address 5737 IMPERIAL KEY 5737 IMPERIAL KEY 5737 IMPERIAL KEY FONTAINE BLDG. DO NOT WRITE IN THIS SPACE TAMPA FL 33615 TAMPA FL 33615 3. Date Incorporated or Qualified 06/28/1979 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 26 23-2159551 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LOWNEY, LEAH 5737 IMPERIAL KEY 82 Street Address (P.O. Box Number is Not Acceptable) FONTAINE BLDG. 83 **TAMPA FL 33615** 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent aignature required when reinstating) OLECERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DETER Change Addition 1.11016 TITLE LOWNEY, LEAH 1.2 NAME NAME **5737 IMPERIAL KEY** 1.3 STREET ADDRESS STREET ADDRESS **TAMPA, FL 00000** 1.4 CITY - ST - ZIP CITY-ST-7IP Change Addition DLLETE 2.1 10116 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADORESS CITY - ST - ZIP 2. 4 CHY - S1 - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-\$1-7IP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 11118 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CITY - S1 - 7IP CITY-ST-ZIP 14. Thereby 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 infinitely 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 13 if changed, or in an attachment within address.

FILED