

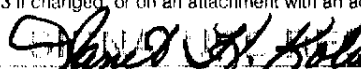


Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Apr 08 1997 8:00am Secretary of State	
DOCUMENT # 696870 (5) 1. Corporation Name SUGAR PLUM OF AMELIA ISLAND, INC.					
Principal Place of Business VILLAGE SHOPS, VILLA #2 AMELIA ISLAND FL 32034		Mailing Address VILLAGE SHOPS, VILLA #2 AMELIA ISLAND FL 32034		3. Date Incorporated or Qualified 07/30/1981	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3a. Date of Last Report 03/08/1996 4. FEI Number 59-2109267 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent JACOBS, ARTHUR I. 904 ATLANTIC AVENUE, P.O. DRAWER I FERNANDINA BEACH FL 32034				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PTD NAME KOLAR, JANET STREET ADDRESS 38 SEA MARSH CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE SD NAME KOLAR, RON STREET ADDRESS 38 SEA MARSH CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE VD NAME FITZGERALD, JANE STREET ADDRESS 325 BRENTWOOD DRIVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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 if changed, or on an attachment with an address.					
SIGNATURE:  Janet H. Kolar 4-1-97 904 2612671					