

FILE NOW: FILING FEE IS \$61.25

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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 016 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000004023**

1. Corporation Name
PLENTY INTERNATIONAL, INC.

Principal Place of Business
 P.O. BOX 394, 156 DRAKES LANE
 SUMMERTOWN TN 38483

Mailing Address
 P.O. BOX 394, 156 DRAKES LANE
 SUMMERTOWN TN 38483



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/15/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-7432298	
22	City & State	27	City & State	Applied For <input type="checkbox"/> Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCLINTOCK, PATRICIA 25031 S.W. 129TH CT PRINCETON FL 33032				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

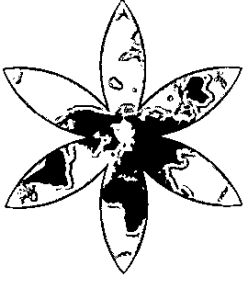
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. See Attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
NAME	WARTINGER, LISA		1.2 NAME	Wartinger, Lisa			
STREET ADDRESS	22 HARPER CANYON ROAD		1.3 STREET ADDRESS	22 Harper Canyon Rd			
CITY-ST-ZIP	SAUNAS CA		1.4 CITY-ST-ZIP	Salinas, CA 93908			
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	NELSON, CAROL		2.2 NAME				
STREET ADDRESS	107 THE FARM		2.3 STREET ADDRESS				
CITY-ST-ZIP	SUMMERTOWN TN		2.4 CITY-ST-ZIP	Zip: 38483			
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	FLAHERTY, KAREN		3.2 NAME	Flaherty, Karen			
STREET ADDRESS	1563 SALANO AVE #465		3.3 STREET ADDRESS	1136 Azalea Dr.			
CITY-ST-ZIP	BERKELEY CA		3.4 CITY-ST-ZIP	Tallahassee, FL 32301			
TITLE	CD	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	SCHOENBURN, RICHARD		4.2 NAME	Schoenburn Schoenbrun, Richard			
STREET ADDRESS	2550 SYCAMORE LANE #3C		4.3 STREET ADDRESS	5239 Douglas Ln.			
CITY-ST-ZIP	DAVIS CA		4.4 CITY-ST-ZIP	Sebastopol, CA 95472-2108			
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HASEN, CHUCK		5.2 NAME	Haren, Chuck			
STREET ADDRESS	3625 S. 1ST ST., #110		5.3 STREET ADDRESS	216A West William Cannon			
CITY-ST-ZIP	AUSTIN TX		5.4 CITY-ST-ZIP	Austin, TX 78745			
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	KEATING, JEFFREY		6.2 NAME				
STREET ADDRESS	8952 SW 52ND ST.		6.3 STREET ADDRESS				
CITY-ST-ZIP	COOPER CITY FL		6.4 CITY-ST-ZIP	Zip: 33328-5102			

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED _____ 5/12/99 931-964-4864
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E037 (11/98)



PLENTY

P.O. Box 394
Summertown, Tennessee 38483
U.S.A.

55-3399-90026-16
F98 000004023

Phone/fax (931) 964-4864
E-mail: plenty1@usit.net
Website: www.plenty.org

Additional Directors, Plenty International 1998

Peter Schweitzer, Executive Director
P.O. Box 394
Summertown, TN 38483
615/964-4864

Bruce Curtis, Director
2100 8th Street
Berkeley, Ca 94710
510/644-8301

Stephen Gaskin, Director
41 The Farm
Summertown, TN 38483

Tom Cook, Director
1705 S. Maple
Chadron, NE 69337