

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J35744 (8)
1. Corporation Name
INTERNATIONAL SHOPPES, INC.



Principal Place of Business 411 N. DONNELLY ST. MT. DORA FL 32757 US	Mailing Address 7800 PARK SPRINGS CR ORLANDO FL 32835 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 411 N. Donnelly St. Suite, Apt. #, etc. 22 Suite 102 City & State 23 Mt. Dora, Florida Zip 24 32757 Country 25 US	2a. Mailing Address 26 2210 Chas Ct. Suite, Apt. #, etc. 27 City & State 28 Mt. Dora, Florida Zip 29 32757 Country 30 US	3. Date Incorporated or Qualified 10/01/1986 4. FEI Number 59-2717854 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent ZASKI, R.J. 7800 PARK SPRINGS CR ORLANDO FL 32835	10. Name and Address of the Registered Agent 81 Name R.J. Zaski 82 Street Address P.O. Box Number is Not Acceptable 2210 Chas Ct 83 84 City Mt. Dora FL 85 Zip Code 32757
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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 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 *X* (NOTE: Registered Agent signature required when reinstating) DATE 4-20-98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP ZASKI, DAWN 2210 Chas Ct Mt. Dora, FL 32757 Director	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Director R.J. Zaski 2210 Chas Ct. Mt. Dora, FL 32757 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP President Janell Marina 4533 Kincannon Dr. Jacksonville, FL 32257 Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President Greg Zaski 1508 Bayshore Blvd. Indian Rocks Beach, FL 33785 Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Sec. Treas. Lisa Hershey 3131 Roundhill Rd. Alamo, Ca 94507 Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *X* Dawn Zaski DATE: 4-21-98 352-383-1614

CP2E034 (10/97)