

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

0224708

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # K33590

1. Corporation Name
ADDITIONS PLUS, INC.

Principal Place of Business
**6988 S.W. 47TH STREET
MIAMI FL 33155**

Mailing Address
**6988 S.W. 47TH STREET
MIAMI FL 33155**

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

9. Name and Address of Current Registered Agent

**DANKER, JOHN W
6988 SW 47TH ST
MIAMI FL 33155**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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's signature required when the change is...

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|------------|
| TITLE | DP | [] DELETE |
| NAME | DANKER, JOHN | |
| STREET ADDRESS | 6988 S.W. 47TH STREET | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | DV | [] DELETE |
| NAME | GOODNATURE, BRYCE | |
| STREET ADDRESS | 6988 S.W. 47TH STREET | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
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24 CITY-ST-ZIP
31 TITLE
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41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

300002819149--3
-03/26/99--01007--012
*****150.00 ***150.00**

B. 3/18/99 99 AR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

CR2E034 (11/98)