

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # K60099

EVERGREEN DESIGNS, INC.

Principal Place of Business 5181 US HWY 98N LAKELAND FL 33809 US

Mailing Address 5181 US HWY 98N LAKELAND FL 33809 US

6/28/99 90004 022 \$150.00

DO NOT WRITE IN THIS SPACE

3. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 924 FAIRLANE DR.	26 924 FAIRLANE DR.	59-2928521	Not Applicable
22 Suite, Apt. #, etc. #7	27 Suite, Apt. #, etc. 27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State LAKE LAND, FL	28 City & State LAKE LAND, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip 33809 Country POLIC	29 Zip 33809 Country POLIC	8. This corporation owes the current year intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ZARBAUGH-REESE ROBIN 5181 US HWY 98 N. LAKELAND FL 33809	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 924 FAIRLANE DR. 84 City LAKE LAND FL 85 Zip Code 33809

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 *Robin Z. Reese* DATE April 14, 1999

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME ZARBAUGH-REESE, ROBIN STREET ADDRESS 5828 LAKE BREEZE AVE CITY-ST-ZIP LAKELAND FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VPD NAME ZARBAUGH, MARGIE STREET ADDRESS 550 LONE PALM DR. CITY-ST-ZIP LAKELAND FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE SD NAME ZARBAUGH, PAUL STREET ADDRESS 550 LONE PALM DR. CITY-ST-ZIP LAKELAND FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE *Robin Z. Reese* DATE April 14, 1999 941-859-7011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

8/6/99