


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

FILED
Apr 16 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 # **L62620** (4)
1. Corporation Name
APPLELADY, INCORPORATED



Principal Place of Business 70 N COMPASS ROAD FT. LAUDERDALE FL 33308 US	Mailing Address 4280 GALT OCEAN DR. #PH-M FT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6500 NW 15th Ave Ste 100 Suite, Apt. #, etc. 22 Suite 100 City & State 23 Ft Lauderdale Fl Zip 24 33309		2a. Mailing Address 26 6500 NW 15th Ave Ste 100 Suite, Apt. #, etc. 27 Suite 100 City & State 28 Ft Lauderdale Fl Zip 29 33309 Country 30 Broward		3. Date Incorporated or Qualified 04/05/1990	4. FEI Number 59-3003326 Applied For <input type="checkbox"/> 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		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent METEVIER, THOMAS E. 4280 GALT OCEAN DR. SUITE PH-M FORT LAUDERDALE FL 33308		10. Name and Address of New Registered Agent 81 Name Fabio Appugliesi 82 Street Address (P.O. Box Number is Not Acceptable) 6500 NW 15th Avenue 83 Suite 100 84 City Ft Lauderdale FL 85 Zip Code 33309	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	METEVIER, THOMAS E.	1.2 NAME	
STREET ADDRESS	4280 GALT OCEAN DR #PH-M	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	PDT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPUGLIESI, FABRIZIO	2.2 NAME	
STREET ADDRESS	416 DIANA WOOD RIDGE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODBIDGE, ONT, CAN	2.4 CITY-ST-ZIP	6500 NW 15th Ave Ste 100 Ft Lauderdale Fl 33309
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ 4/16/98 9:44 AM 2911

CR2E034 (10/97)