

PROFIT CORPORATION ANNUAL REPORT

1997

City-St-ZiP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

(4)

DOCUMENT # L68617 I HEAR WEDDING BELLS, INC. Mailing Address Principal Place of Business % WILLIAM S. JONASSEN % WILLIAM S. JONASSEN 10785 ULMERTON ROAD 10785 ULMERTON ROAD LARGO FL 33778 LARGO FL 33778-1701 3a. Date of Last Report 05/30/1996 3. Date Incorporated or Qualified 04/25/1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0199229 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 JONASSEN. WILLIAM S. 10785 ULMERTON ROAD Street Address (P.O. Box Number is Not Acceptable) LARGO FL 33228 83 Zip Code 84 City 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 Stgrature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition THLE 1.1 TITLE CURINGA, KIM H. NAME 1.2 NAME 2927 W. BAY DR. STREET ADDRESS 1.3 STREET ADDRESS BELLEAIR BLUFFS FL CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition 31 TITLE TITLE NAME 32 NAME **3.3 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY-S1-ZIP DELETE Addition 4.1 TITLE Change THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - ZIP Addition DELETE 5.1 TITLE Change IJĮĘ 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.