

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L70604

1. Corporation Name

SPACE COAST LACTATION CONSULTANTS, INC.

Principal Place of Business

1485 N. ATLANTIC AVE
SUITE 110
COCOA BEACH FL 32931
US

Mailing Address

1485 N. ATLANTIC AVE
SUITE 110
COCOA BEACH FL 32931
US

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 30

9. Name and Address of Current Registered Agent

WILSON, RUTH
1234 YACHT CLUB BLVD.
SUITE B
INDIAN HARBOUR BEACH FL 32937

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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 signature is required when filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME WILSON, RUTH C.
STREET ADDRESS 1234 YACHT CLUB BLVD.
CITY-ST-ZIP INDIAN HARBOUR BCH FL

TITLE ST [] DELETE

NAME WILSON, TIMOTHY C.
STREET ADDRESS 1234 YACHT CLUB BLVD.
CITY-ST-ZIP INDIAN HARBOUR BCH 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

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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

[] Change [] Addition

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400002899474-3
-06/09/99-01053-014
****150.00 ****150.00

SP
5/24/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-19-99 (407) 783-2662

0112171

CR2E034 (11/98)

FILED

99 MAY 24 PM 3:47

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1990

4. FEI Number

59-3041607

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

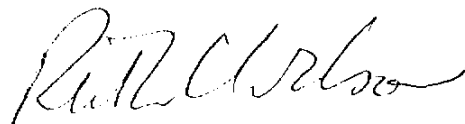
*To the Division of Corporations:
P.O.Box 6327
Tallahassee, FL 32314*

Dear Division of Corp.

I am writing to let you know why this filing fee is late. We moved from our old address as we could not afford the rent, etc. there. We have since that time had a great deal of problems with our mail. Another company, in the same group of buildings as we were in moved also. The name of the business was Space Coast Insurance. Since the move they have been receiving our mail and us theirs.

As we have just received this, we are mailing it out directly. I spoke to Jo at your office and she said to send it to you at this address. We are in hopes that you will wave the late filing fee. We are a very small company and truly can not afford such a fee. We hope that you can help us in this matter.

Sincerely,



Ruth C. Wilson

59-3041607

5-19-99