FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M82609 (2)

1. Corporate Name
JACQUI D'S INCORPORATED

Principal Place of Business
2020 PALM BAY RD.
PALM BAY FL 32905

Mailing Address
2020 PALM BAY RD.
PALM BAY FL 32905

PLEASE WRITE IN THIS SPACE

3. Date Incorporated/Qualified: 05/25/1988
3a. Date Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. #
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #
27
City, State
28
Zip 29 County 30

4. FEI Number: 59-2904683
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. Does corporation qualify for exemption under 5.[illegible] Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ALLEN-SMITH, ROSEMARY
5670 S A1A
MELBOURNE BEACH FL ~~32957~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 32957

11. Pursuant to Section [illegible] 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 the obligations of that position.

SIGNATURE

12. OFFICER AND DIRECTORS

D
ALLEN-SMITH, ROSEMARY
5670 S A1A
PALM BAY FL

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] DELETE [X] ADD
32957
[ ] DELETE [ ] ADD
[ ] DELETE [ ] ADD
[ ] DELETE [ ] ADD
[ ] DELETE [ ] ADD
[ ] DELETE [ ] ADD

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to Section 607.[illegible] Florida Statutes, Effective January 1, 1[illegible] is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attachment with an asterisk.

SIGNATURE: Rosemary Allen Smith 4/29/95 727-729-6080
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

0007882 CP