1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # N45320**

Country

25

1. Corporation Name

YOUTHWISH, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

128 RIVIERA DR TAVERNIER FL 33070

21

23

24

Zip

128 RIVIERA DR TAVERNIER FL 33070

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

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## FILED May 06, 1999 8:00 am § Secretary of State

05-06-1999 90236 050 \*\*\*\*61.25

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

**Trust Fund Contribution** 

Election Campaign Financing

09/13/1991

65-0298368

FEI Number

Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
			81	Name	· · · · · ·					
RIGGER I	OIS BOGGS		82	Street	Address (P.O. Box Number is Not Acceptable)					
128 RIVIERA DRIVE				Sueci	Addiess (1.5. Dox rather to Not Acceptable)					
TAVERNIER FL 33070										
MATHRAIT	N 1	}-	-	-	85 Zip Code					
			84	City	FL 85 Zip Code	\ 				
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re	gistered A	\gen	t signature	required when reinstating) DATE					
12.	OFFICERS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	D DELETE	1.1 TITL	Æ		☐ Change ☐ Add	ition				
NAME	FARRELL, DONNASUE	1.2 NAM	AΕ			- 1				
STREET ADDRESS	611 62ND STREET, NW	1.3 STR	REET	ADDRESS		1				
CITY-ST-ZIP	BRADENTON FL	1.4 CITY		r-zip						
TITLE	<b>VP</b> . □ DELETE	2.1 TITL			☐ Change ☐ Add	iition				
NAME	BIGGER, LOIS	2.2 NAA	ME,			· }				
STREET ADDRESS	128 RIVIERA DR	2.3 STREE		ADDRESS		-				
CITY-ST-ZIP	TAVERNIER FL 33070	2. 4 CIT		T-ZIP_						
TITLE	D DELETE	3.1 TITLE			Change Add	lition				
NAME	HANNAH, CARTER	3.2 NAME				1				
STREET ADDRESS	205 OCEAN DRIVE	3,3 STRE		ADDRESS						
CITY-ST-ZIP			Y-S	T-ZIP						
TITLE	<b>D</b> □ DELETE	4,1 TITL			☐ Change ☐ Addi	lition (				
NAME	JORDAN, ANNA	4. 2 NA	ME							
STREET ADDRESS	2305 HILLEARN CENTER BLV	4.3 STR	REET	ADDRESS						
CITY-ST-ZIP	·		Y-S1	r-ZiP						
TITLE	D DELETE	5.1 TITLE			☐ Change ☐ Add	lition				
NAME	ST. JAMES, KEN	5.2 NAA								
STREET ADDRESS	DOVESS A10 DY LYCOMY LIP		5.3 STREET ADDRESS			.				
CITY-ST-ZIP	KEY LARGO FL	5,4 CITY		- ZIP						
TITLE	DELETE	6.1 TITLE			☐ Change ☐ Add	ution				
NAME		6.2 NAA								
STREET ADDRESS				ADDRESS						
CITY-ST-ZIP		6.4 CIT								
34. I hereby o	ertify that the information supplied with this filing does not qualify for th	e exem	notic	on state	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information	an .				

Country

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4. 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 617, 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:

SHALL ALL THE DECCARTER HANNAH

4-27-99

<u> 305-852-372</u>