

NON-PROFIT
CORPORATION
ANNUAL REPORT

2002

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000006143

1. Corporation Name

The Big Strawberry Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 232 Oleander Avenue

Suite, Apt. #, etc.

22

City & State

23 Palm Beach FL

Zip

24 33480

County

25 Palm Beach

2a. Mailing Address

26 232 Oleander Avenue

Suite, Apt. #, etc.

27

City & State

28 Palm Beach FL

Zip

29 33480

County

30 Palm Beach

3. Date Incorporated or Qualified
10/27/1998

3a. Date of Last Report

4. FEI Number

65-0871235

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 has liability for intangible tax under
s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach, FL 33139

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 607.1508, 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 of applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director / Pres./ Treas. /Sec.
NAME Leslie Diver
STREET ADDRESS 232 Oleander Avenue
CITY-ST-ZIP Palm Beach, FL 33480

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Director
Linda Frost
232 Oleander Avenue
Palm Beach, FL 33480

Change Addition

TITLE Director
NAME Larry McAllister
STREET ADDRESS 232 Oleander Avenue
CITY-ST-ZIP Palm Beach, FL 33480

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

500007603355--9
-09/09/02--01067--019

Change Addition

TITLE Director
NAME Patrick DeSantis
STREET ADDRESS 232 Oleander Avenue
CITY-ST-ZIP Palm Beach, FL 33480

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

***122.50 ***122.50

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 or on attachment with an address.

SIGNATURE

Signature and typed or printed name of signing officer or director

8/19/02

Date

561-835-1040

Daytime Phone #

10f2

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR 01-02

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

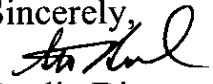
Re: The Big Strawberry Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$122.50 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

Sincerely,

 by S. Samuel as attorney in fact
Leslie Diver

President / Director

Date: 8/21/2002