SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000046765 (2)

PERFECT ANGELS, INC.

FILED Oct 07 1998 8:00am Secretary of State

Principal Place of Business Malling Address 224 E. STUART AVENUE 224 E. STUART AVENUE LAKE WALES FL 33853 LAKE WALES FL 33853 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/25/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 206 EAGLE KIDGEDR 59-3202442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired WITE 502 Fee Required 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 1D. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CLARK, KATHY M **PERFECT ANGELS** 82 224 E STUART AVENUE 83 LAKE WALES FL 33853 84 AKE WALES 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE LARK, KATHYM. 1071 SUNSET DR. Change Addition __ DELETE CR2E034 CLARK, KATHY M 1.2 NAME NAME 418 S. 12TH ST. 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL LAKE WALESFL 33 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE __ DELETE ___ Change MANRY, W. E JR. 2.2 NAME NAME 1071 SUNSET DR. STREET ADDRESS 2 3 STREET ADDRESS LAKES WALES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

941-678-9807