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).

FILED
Oct 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P93000058708 (7)

1. Corporate Name
ACME DESIGN LABS, INC.

Principal Place of Business
757 HIGHWAY 98 EAST #14-401
DESTIN FL 32541

Mailing Address
757 HIGHWAY 98 EAST #14-401
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1993

4. FEI Number
59-3217329 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

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

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

9. Name and Address of Current Registered Agent
SPRAGGINS, WALTER C
80 SARAH ST.
FREEPORT FL 32439

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

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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 I accept the obligations of section 607.0505, Florida Statutes.

Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

SPRAGGINS, WALTER C
80 SARAH ST.
FREEPORT FL 32439

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Add

PRESIDENT

RICHARD MARUCCI
2020 HOWELL MILL RD
#288
ATLANTA GA 30318

DIRECTOR

[ ] Change [X] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information supplied herein is correct. I further certify that I am familiar with the provisions of Section 119.07(3)(i), Florida Statutes. I further certify that the information on this report is correct and that my signature shall have the same legal effect as if made under oath, that I am a director or officer of the corporation or other person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached schedule with the signature of a director or officer.

SIGNATURE: Walter Craig Spraggins for ABLI 9/28/98 850-835-3288

CR2EC24(3/98)