FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mading Address

P O BOX 213

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business 341 SKYWAY DRIVE

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400003911 (2)

KHEOPS GLASS ART INC.

NEW SMYRNA BEACH FL 32170-0213 **EDGEWATER FL 32132** DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 01/18/1994 2. Principal Place of Business 2a, Mailing Address 4, FEI Number Applied For 2949 Ragis Road 59-3217467 Not Applicable Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Edgewater, 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible US 24 25 29 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent VAILLANT, MARKE-JOSEE 81 Name 2969 RAGIS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** 83 Zip Code 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 abute. Typed or printed came of registional agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE TITLE Change Addition BERNARD, GEORGES NAME 1.2 NAME CR2E034 2949 RAGIS RD STREET ADDRESS 1.3 STREET ADDRESS **EDGEWATER FL** CITY-ST-ZIP 14 CITY - ST - ZIP TIFLE DELETE 2.1 TITLE Addition VAILLANT, MELANIE NAME 2 2 NAME 585 RANG 8 STREET ADDRESS 2.3 STREET ADORESS HAM-NORD P CITY-ST-ZIP 2 4 CITY - ST - ZIP

64 CITY-ST-ZIP

14. Thereby 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 in the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

3 1 THILE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5 2 NAME

6 1 TITLE

62 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5 3 STREET ADDRESS

63 STHEET ADDRESS

5.4 CITY - ST-ZIP

4 4 CITY - ST - ZIP

3.4. CITY - ST - ZIP

DELETE

DELETE

DELETE.

DELETE

SIGNATURE: Maria she Milla

VAILLANT, MARIE-JOSEE

2969 RAGIS RD

EDGEWATER FL

ADR:1-06-1908 (904)428-5420

Addition

Addition

Addition

Addition

Change

FILED

Apr 23 1998 8:00am

Secretary of State