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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 P94000024444 (9) DOCUMENT #
1. Corporation Name A AND D DELIGHTS, INC. Principal Place of Business Mailing Address 220 N. CONGRESS AVE. 220 N. CONGRESS AVE. **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0492082 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, 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 Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year intangible Zip Country Country Zip 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JOHNSON, DENNIS 455 SENECA LANE Street Address (P.O. Box Number is Not Acceptable) 82 **BOCA RATON FL 33487** 83 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE Change JOHNSON, DENNIS NAME 12 NAME 455 SENECA LANE STREET ADDRESS 1.3 STREET ADVORESS BOCA RATON FL 33487 CITY-ST-ZIP 1.4 CITY - \$T - ZIP DELETE Change Addition TITLE SI 2.1 TITLE JOHNSON, JOY NAME 22 NAME 455 SENECA LANE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS

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 Jachangod, or on an attachment with an address.

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

STREET ADDRESS

TITLE

NAME

TYPEO OF PRINTES NAME OF BIORING OFFICER OF DIRECTOR

DELETE

4/23/98

FILED

Apr 30 1998 8:00am

Secretary of State

57/- 737-/577 Daytime Phone 0323566

Change

Addition

:R2E034 (10/97)