

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000034617 (8)

1. Corporation Name

SILK PLANTS PLUS, INC.



Principal Place of Business

1045 W BRANDON BLVD
BRANDON FL 33511
US

Mailing Address

1045 W BRANDON BLVD
BRANDON FL 33511
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

REGO, FRANK JR.
3701 KINGSFROD PLACE
VALRICO FL 33594

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 607.0525 and 607.1305, 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0525, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	REGO, FRANK JR.	
STREET ADDRESS	1045 W BRANDON BLVD	
CITY-STATE-ZIP	BRANDON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. NAME

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. NAME

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. NAME

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. NAME

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. NAME

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. NAME

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Rego

FRANK REGO

4/26/96

(813) 684-7414