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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000036480

1. Corporation Name

SOUTHERN TRADITIONS, INC.

Principal Place of Business Multiling Address 20 IN ROMANY ONE NORTH PALM BEACH FL 33408 DO NOT WRITE IN THIS SPACE		,								
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2. Mailing Address 3. Certificate of Status Desired 56. G492915 5. Not Applied For N										
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Trust Fund Contribution		te		City & State			 	6. Election Campaign Financing	\$5.0	0 May Be
Zip	<u> </u>	•	28	•				1	•	, ,
9. Name and Address of Current Registered Agent RYAN, JAMES H 701 US HIGHWAY ONE STE 402 NORTH PALM BEACH FL 33408 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 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 agent, an armital with, and accept the obligations of, Section 607 0505, Florida Statutes 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 agent, and accept the obligations of, Section 607 0505, Florida Statutes 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS 14. CITY ST. 2P 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS		Country		Zip	- Cou	intry		8. This corporation owes the current year	ntangible	
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RYAN, JAMES H 701 US HIGHWAY ONE STE 402 NORTH PALM BEACH FL 33408 84 City FL Street Address (P.O. Box Number is Not Acceptable) 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 807.1508, Fiorida 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 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 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 of the provision of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the provision of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the provision's board of directors. I hereby accept the appointment as registered of the provision's board of directors. I hereby accept the appointment as registered of the provision's board of directors. I hereby accept the appointment as registered and the provision's registered of directors. I hereby accept the appointment as registered of the provision's board of directors. I hereby accept the appointment as registered and the provision's regist	'	9. Name and Address of Current	t Registe	red Agent				10. Name and Address of New Registere	d Agent	
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11. Pursuant to the provisions of Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and provisions of, Section 607,0503, Florida Statutes. SIGNATURE SIGNATURE Signatures with, and accept the obligations of, Section 607,0503, Florida Statutes. Signatures bytend or private rame of registered agent and site if applicable. (NOTE: Respistered Agent agent agent and registered agent and site if applicable. Signatures bytend or private rame of registered agent and site if applicable. (NOTE: Respistered Agent	1					Ш				
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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 of the receiver or pushes 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 on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-626-9000 Daytime Phone #

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90155 004 ***150.00