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Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000050471 (9)

1. Corporation Name
THE CONTENTED SOLE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3815 SO DIXIE HIGHWAY, WST PALM BEACH FL 33405, US
Mailing Address: POST OFFICE BOX 7098, WST PALM BEACH FL 33405, US

3. Date Incorporated or Qualified: 07/05/1994
4. FEI Number: 65-0500672
5. Certificate of Status Desired: \$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 (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent
MICHAEL, REGINA
5201 GEORGIA AVE.
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
81 Name: MICHAEL, GEORGE A
82 Street Address (P.O. Box Number is Not Acceptable): 3815 S DIXIE HWY
83
84 City: W PALM BCH FL 85 Zip Code: 33405

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] Executor DATE: 4/17/98

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	1.1 TITLE	1.2 NAME
DC	MICHAEL, REGINA 5201 GEORGIA AVENUE WEST PALM BEACH FL	<input checked="" type="checkbox"/> DELETE	
P	MICHAEL, JEFFREY D 5201 GEORGIA AVE WEST PALM BEACH FL	<input type="checkbox"/> DELETE	MICHAEL, JEFFREY D 3815 S DIXIE HWY W PALM BCH FL 33405
Y	MICHAEL, JENNIFER 5201 GEORGIA AVE WEST PALM BEACH FL	<input type="checkbox"/> DELETE	MICHAEL, JENNIFER 3815 S DIXIE HWY W PALM BCH FL 33405
S	WILLIS, MONICA M 5201 GEORGIA AVE WEST PALM BEACH FL	<input type="checkbox"/> DELETE	WILLIS, MONICA M 3815 S DIXIE HWY W PALM BCH FL 33405
		<input type="checkbox"/> DELETE	
		<input type="checkbox"/> DELETE	

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 a 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 of this report or on an attachment with an address.

SIGNATURE: [Signature]

CR2E034 (10/97)