

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

FILED

Feb 18 1998 8:00am  
Secretary of State

|                                             |                                                                                                                                                                                         |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

DOCUMENT # P94000058098 (2)  
1. Corporation Name  
FROSTINGS, INC.



|                                                                                         |                                                                                                                      |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br>5243 DEERHURST CRESCENT CIR<br>BOCA RATON FL 33486<br>US | Mailing Address<br>% ACCOUNTING & BUSINESS CONSULTANTS INC<br>790 E BROWARD BLVD SUITE 302<br>FT LAUDERDALE FL 33301 |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                     |  |                                                                                                                            |  |                                                 |  |                                                              |  |                                                                    |  |                                                                                          |  |                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|--|--------------------------------------------------------------|--|--------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2b. Mailing Address<br>26 5243 Deerhurst crescent cir<br>27 Suite, Apt. #, etc.<br>28 Boca Raton, FL<br>29 33486<br>30 USA |  | 3. Date Incorporated or Qualified<br>08/05/1994 |  | 4. FEI Number<br>65-0532872<br>Applied For<br>Not Applicable |  | 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required |  | 6. Election Campaign Financing<br>Trust Fund Contribution<br>\$5.00 May Be Added to Fees |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br>Yes No |  |
|-----------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|--|--------------------------------------------------------------|--|--------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------|--|

|                                                                                                                        |  |  |  |                                                                                                                                                  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent<br>FROST, ROBERT<br>5243 DEERHURST CRESCENT CIR<br>BOCA RATON FL 33486 |  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *Robert Frost* DATE: 2/10/98

| 12. OFFICERS AND DIRECTORS |                             |        |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                             |        |          |
|----------------------------|-----------------------------|--------|--|-------------------------------------------------------|-----------------------------|--------|----------|
| TITLE                      | D                           | DELETE |  | 1.1 TITLE                                             | President                   | Change | Addition |
| NAME                       | FROST, ROBERT               |        |  | 1.2 NAME                                              | Robert Frost                |        |          |
| STREET ADDRESS             | 5243 DEERHURST CRESCENT CIR |        |  | 1.3 STREET ADDRESS                                    | 5243 Deerhurst crescent cir |        |          |
| CITY-ST-ZIP                | BOCA RATON FL 33486         |        |  | 1.4 CITY-ST-ZIP                                       | Boca Raton FL 33486         |        |          |
| TITLE                      | D                           | DELETE |  | 2.1 TITLE                                             | Vice President              | Change | Addition |
| NAME                       | FROST, DIANE                |        |  | 2.2 NAME                                              | DIANE FROST                 |        |          |
| STREET ADDRESS             | 5243 DEERHURST CRESCENT CIR |        |  | 2.3 STREET ADDRESS                                    | 5243 Deerhurst crescent cir |        |          |
| CITY-ST-ZIP                | BOCA RATON FL 33486         |        |  | 2.4 CITY-ST-ZIP                                       | Boca Raton FL 33486         |        |          |
| TITLE                      |                             | DELETE |  | 3.1 TITLE                                             |                             | Change | Addition |
| NAME                       |                             |        |  | 3.2 NAME                                              |                             |        |          |
| STREET ADDRESS             |                             |        |  | 3.3 STREET ADDRESS                                    |                             |        |          |
| CITY-ST-ZIP                |                             |        |  | 3.4 CITY-ST-ZIP                                       |                             |        |          |
| TITLE                      |                             | DELETE |  | 4.1 TITLE                                             |                             | Change | Addition |
| NAME                       |                             |        |  | 4.2 NAME                                              |                             |        |          |
| STREET ADDRESS             |                             |        |  | 4.3 STREET ADDRESS                                    |                             |        |          |
| CITY-ST-ZIP                |                             |        |  | 4.4 CITY-ST-ZIP                                       |                             |        |          |
| TITLE                      |                             | DELETE |  | 5.1 TITLE                                             |                             | Change | Addition |
| NAME                       |                             |        |  | 5.2 NAME                                              |                             |        |          |
| STREET ADDRESS             |                             |        |  | 5.3 STREET ADDRESS                                    |                             |        |          |
| CITY-ST-ZIP                |                             |        |  | 5.4 CITY-ST-ZIP                                       |                             |        |          |
| TITLE                      |                             | DELETE |  | 6.1 TITLE                                             |                             | Change | Addition |
| NAME                       |                             |        |  | 6.2 NAME                                              |                             |        |          |
| STREET ADDRESS             |                             |        |  | 6.3 STREET ADDRESS                                    |                             |        |          |
| CITY-ST-ZIP                |                             |        |  | 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 or changed or on an addition block with an address.

SIGNATURE: *Robert Frost* DATE: 2/10/98 954 725 8015

CR2E034 (10/97)