

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 OCT 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1997

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

DOCUMENT # P94000064582 (7)

1. Corporation Name

FANTASIA DESIGNS LTD., INC.

REINSTATEMENT 1997

Principal Place of Business

5255 S. TROPICAL TRAIL
MERRITT ISLAND FL

Mailing Address

P.O. BOX 568508
ORLANDO FL 32856-8508

ORLANDO, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/31/1994	3a. Date of Last Report 03/29/1996
4. FEI Number 11-2551669	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

BOONE, JAMES H
XX XX MAGNOLIA AVE X BOX 4105
BOONE, NC 28607-0410

10. Name and Address of New Registered Agent

81 Name
WATSON, SOILEAU, DELEO & BURGETT
82 Street Address (P.O. Box Number is Not Acceptable)
1970 MICHIGAN AVE, BUILDING C
COCOA FL 32925
83
84 City
FL 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DOCS. 14 1997
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPST	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	PRIMI, DON	1.2 NAME	800002325878-5
STREET ADDRESS	5255 S. TROPICAL TRAIL	1.3 STREET ADDRESS	-10/21/97--01060--021
CITY-ST-ZIP	MERRITT ISLAND FL	1.4 CITY-ST-ZIP	****500.00 ****500.00
TITLE	D	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	PRIMI, DON	2.2 NAME	800002325878-5
STREET ADDRESS	5255 S. TROPICAL TRAIL	2.3 STREET ADDRESS	-10/21/97--01060--022
CITY-ST-ZIP	MERRITT ISLAND FL	2.4 CITY-ST-ZIP	****250.00 ****250.00
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE
9-10-97

CR2E034 (4/97)