

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 13 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortharp Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070722 (1)

1. Corporation Name
BEADS & SEQUINS, INC.



Principal Place of Business
617 DARTMOUTH STREET
ORLANDO FL 32804

Mailing Address
617 DARTMOUTH STREET
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1321 EDGEWATER DR		26 1321 EDGEWATER DR		09/26/1994	05/14/1996
Suite, Apt. #, etc. #3		Suite, Apt. #, etc. #3		4. FEI Number	Applied For
22		27		59-3268510	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 ORLANDO, FLA		28 ORLANDO, FLA		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24 32804		29 32804		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country		Country			
25 ORANGE		30 ORANGE			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURNELL, RICHARD A
2250 POINCIANA ROAD
WINTER PARK FL 32792

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	906 C JAMESTOWN DR
83	
84 City	WINTER PARK
85 State	FL
86 Zip Code	32792

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	D	13. 1.1 TITLE	
NAME	BURNELL, BRENDA E	1.2 NAME	
STREET ADDRESS	2250 POINCIANA ROAD	1.3 STREET ADDRESS	906 C JAMESTOWN DR
CITY-ST-ZIP	WINTER PARK FL 32792	1.4 CITY-ST-ZIP	WINTER PARK, FL 32792
TITLE	D	2.1 TITLE	
NAME	BURNELL, RICHARD A	2.2 NAME	906 C JAMESTOWN DR
STREET ADDRESS	2250 POINCIANA ROAD	2.3 STREET ADDRESS	WINTER PARK, FL 32792
CITY-ST-ZIP	WINTER PARK FL 32792	2.4 CITY-ST-ZIP	WINTER PARK, FL 32792
TITLE	POP	3.1 TITLE	
NAME	JAMES, EVELYN M	3.2 NAME	1321 EDGEWATER DR
STREET ADDRESS	617 DARTMOUTH STREET	3.3 STREET ADDRESS	ORLANDO, FL 32804
CITY-ST-ZIP	ORLANDO FL 32804	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	
NAME	ROBERTS, BRIAN E	4.2 NAME	906 C JAMESTOWN DR
STREET ADDRESS	906 E JAMESTOWN DRIVE	4.3 STREET ADDRESS	WINTER PARK, FL 32792
CITY-ST-ZIP	WINTER PARK FL 32792	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

CR2E034 (4/97)

SPARKLES

1321 Edgewater Drive
Orlando, FL 32804
October 8, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P94000070722

Gentlemen:

I have received the attached letter from you regarding the late filing of our Annual Report. I was advised by the state when I called them to send the \$165.00 with the report that I had received. I explained that it was the only report that we had received, I sent it in with the check and showed the new address that it should have been mailed to. Please advise me if this report will be accepted.

Thanking you in advance, I am

Very Truly

A handwritten signature in cursive script, appearing to read "Evelyn M. James".

Evelyn M. James