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Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000090183 (2)

1. Corporation Name

SWEETMINT, INC.



Principal Place of Business

Mailing Address

~~205 NW 199TH STREET STE. 210~~
~~MIAMI FL 33169~~

~~205 NW 199TH STREET STE. 210~~
~~MIAMI FL 33169~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1940 Harrison St

26 1940 Harrison St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 300

27 Ste 300

City & State

City & State

23 Hollywood, FL

28 Hollywood, FL

Zip

Country

Zip

Country

24 33020

25 USA

29 33020

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOSSIN, ROBERT
285 NW 199TH STREET STE. 210
MIAMI FL 33169

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME MINTZ, JERRY
STREET ADDRESS 285 NW 199TH STREET STE. 210
CITY-ST-ZIP MIAMI FL

1.1 TITLE DPT
1.2 NAME Mintz, Jerry
1.3 STREET ADDRESS 1940 Harrison St Ste 300
1.4 CITY-ST-ZIP Hollywood, FL 33020

TITLE VS
NAME MANTIN-SEGAL, DEBORAH
STREET ADDRESS ~~326 1/2 MERIDIAN AVE.~~ 1940 HARRISON ST. #300
CITY-ST-ZIP MIAMI BEACH FL

2.1 TITLE VS
2.2 NAME mantin-segal Deborah
2.3 STREET ADDRESS 1940 Harrison St Ste 300
2.4 CITY-ST-ZIP Hollywood, FL 33020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

Deborah M Segal

3/12/98 954-927-1595

CR2E034 (10/97)