

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 FEB 22 PM 2:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000004425

1. Corporation Name

MANDRELL OF PALM BEACH INC

Principal Place of Business

295 ENFIELD COURT W. PALM BEACH, FL 33415

Mailing Address

295 ENFIELD COURT W. PALM BEACH, FL 33415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated, Etc. Certified

1/18/95

4. FEI Number

65-0562325

Apply For Not Applicable

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 the current year Intangible Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MANDRELL, RONNY 295 ENFIELD CT WEST PALM BEACH, FL 33415

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 by the president or chief executive officer of the corporation

Signature by the registered agent or the person appointed as registered agent

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS: 1. TITLE: P MANDRELL, RONNY; 2. STREET ADDRESS: 295 ENFIELD COURT W. PALM BEACH, FL 33415; 3. CITY-ST-ZIP: ...

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1. TITLE: [] Change [] Add; 2. NAME: [] Change [] Add; ...

9000002783989-4 -02/23/99-01030-003 ****150.00 ****150.00

Handwritten signature/initials

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like powers.

SIGNATURE: Ronny Mandrell

2/17/99

561-089-3250

CR2E034 (1/98)