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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034120 (2)

FILED Mar 04 1998 8:00am Secretary of State

ELUSIVE	, INC.			
Principal Place	of Business	Mailing Address		
210 N 23 ST FLOLER BEACH FL 32136 US		60 CANTERBURY COURT ORANGE PARK FL 32065-7201		DO NOT WRITE IN THIS SPACE
VS				3. Date Incorporated or Qualified
				05/02/1995
2. Principal Plac	ce of Business	2a. Mailing Address	0 1	4. FEI Number Applied For
21		26 118 FLAGLE	R LAZA	Not Applicable Not Applicable
Suite, Apt. #.	etc.	Suite, Apt. #, etc.	Ind	5. Certificate of Status Desired S8.75 Additional
22 City & State		City & State	10-1	Fee Required
23		28 PALM COAS	TFL	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Z _P	Country	8. This corporation owes or has paid the current year Intangible
24	25	29 32137 3	JUSA	Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent 10.				10. Name and Address of New Registered Agent
CHRISTINE HENRY 81 Name				
210 N 23RD ST			82 Street A	Address (P.O. Box Number is Not Acceptable)
FLGLER BEACH FL 32136			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				
Sie	gnature, typed or printed name of registered agent		Registered Agent signature i	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PSTD HENDY DICHARD I	L_] DELETE	1.1 TITLE	PSTD PChange Addition HENRY, RICHARD J. 118 FLAGLER PLAZA DRIVE #104
NAME STREET ADDRESS **	HENRY, RICHARD J -60 CANTERBURY CT		1.2 NAME 1.3 STREET ADDRESS	112 FLAGLER PLAZA DAIVE #104
CITY-ST-ZIP	-ORANGE PARK PL		1.4 CITY-ST-ZIP	PALM COAST FLORIDA 32137
TITLE	STORIGE TARRETE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
MAME		_	2.2 NAME	
STREET ADDRESS		:	23 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY - ST - ZIP	
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS		!	3.3 STREET ADDRESS	
CITY-ST-ZIP		Decree	3.4. CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
CITY-ST-ZIP			4.3 STREET ADDRESS 4.4 City-St-Zip	
TITLE		DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5 2 NAME	= · · · · ·
STREET ADDRESS			53 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 cer	tity that the information supplied with	i this filing does not qualify for t	ne exemption stated	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information

officer or director of the corporation of the receiver of trustee ampowered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of an attrustment with an address.

SIGNATURE:

3/1/98