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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra R. Mortham

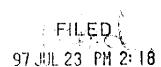
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000058646 (7)

NEW BLARNEY STONE, INC.

Principal Place of Business

Mailing Address



DECKETARY OF STATE TALLAMASSEE, FLORIDA

7200 N DIXIE HWY BOCA RATON FL \$3487-1637		7200 N DIXIE HWY BOCA RATON FL 33487-1637			
				3. Date Incorporated or Qualified 07/26/1995	3a. Date of Last Report 04/25/1996
2. Principal Pi	ace of Business	2a. Mailing Address		4, FEI Number	Applied For
21		26	<u></u>	65-0618039	Not Applicable
Suite, A	"AME	Suite, Ap.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	9	Crty & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for in	
24	25 9. Name and Address of Current	29 30	D]	Florida Statutes 10. Name and Address of New Reg	Yes V No
ALIII	——————————————————————————————————————	Hadistalan Malit	81 Name	10, Name and Address of New Heg	istered Agent
7200 N DIXIE HWY 80CA RATON FL 33487-1637 82 Street Tidess (8 O Box Number is Not Acceptable) 83 84 ((IV)					
BOLA KUTON FL "33487					
11. Pursuapt to the provisions of Sections 607,7502 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 Florid. 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 appointment of the state o					
SIGNATURE Signature, typed or brinted name of registrated agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstalling) DATE					
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
TITLE	D	DELETE	1,1 FITLE		Change Addition
NAME	QUITER, SEAN		1.2 NAME	1000022	C14110
STREET ADDRESS	7200 N DIXIE HWY		1.3 STREET ADDRESS	-07/23/9	514110 70116002
CITY-ST-ZIP	BOCA RATON FL 33487-1637		1.4 CITY-ST-ZIP	****165	
TITLE	D	DELETE	2.1 TITLE		Change Addition
NAME .	QUITER, BERNADETTE		2.2 NAME		
STREET ADDRESS	7200 N DIXIE HWY	_	2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487-1637	, Decree	2.4 CITY - ST - ZIP		
TITLE .	The state of	DELETE	3.1 TITLE	Ditte	Change Addition
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NAME	· •	<i>occur</i>		•	L1 Change L1 Addition
STREET ADDRESS			4. 2 NAME 4.3 STREET ADDRESS		
CITY-ST-ZIP					
TITLE		☐ DEL€TE	4.4 CITY-ST-ZIP 5.1 TITLE		Change
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		(779)
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 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 ecciver or trustee empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or own in each mention with an address.					



Florida Dept. of State
Division of Corp.
Annual Report Section
PO Box 1500
Tallahassee FL 32302-1500

RE: New Biarney Stone Inc. Document # P95000058646(7)

Pursuant to my recent conversation with your office, I am writing to inform you that I purchased the stock in in the above referenced corporation on 1-1-97. I was not told by the previous officer/director that an annual report needed to be filed by 5-1-97. I am now submitting one just provided by you and am enclosing the fee of \$165.00 with this explanation which I am hopeful will allow excuse the late filing and accept the fee enclosed as was suggested to me.

Sincerely,

Rita Anderson, President New Blarney Stone Inc. 7200 N. Dixie Hwy.

Boca Raton FI 33487