

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000058646 (7)

1. Corporation Name
NEW BLARNEY STONE, INC.

Principal Place of Business
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

Mailing Address
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

FILED
97 JUL 23 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

3. Date Incorporated or Qualified
07/26/1995

3a. Date of Last Report
04/25/1996

4. FEI Number

65-0618039

Applied 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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

QUILTER, SEAN
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

10. Name and Address of New Registered Agent

81 Name

Anderson, Rita

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

7200 N. DIXIE Hwy

83

84 City

Boca Raton

FL

85 Zip Code

33487

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's signature required when reinstating)

DATE

7-17-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
QUILTER, SEAN
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
QUILTER, BERNADETTE
7200 N DIXIE HWY
BOCA RATON FL 33487-1637

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Director
Rita Anderson
7200 N DIXIE Hwy
Boca Raton, FL 33487

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

100002251411--0
-07/23/97--01116--002
****165.00 ****165.00

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

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

Director
Anderson, Rita
7200 N. Dixie Hwy
Boca Raton, FL 33487

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.

SIGNATURE

7-1-97 11:09:45 AM

CR2E034 (9/96)

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

RE: New Blarney 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 FL 33487