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Jun 23 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 #

P95000078789

1. Corporation Name

COOL Encounters, Inc.

Principal Place of Business

11663 Pebble Beach Blvd.
Green Cove Spgs, FL
32043

Mailing Address

P.O. Box 610
Doctor's Inlet, FL
32030

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

Debbie I. Taylor
11663 Pebble Beach Blvd.
Green Cove Spgs, FL 32043

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 Section 607.02(3)(a) and 607.02(3)(b) 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. The 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 607.02(3)(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

(If Applicable, Print Name and Title of Person Authorized to Sign on Behalf of Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

CEO
Debbie I. Taylor
11663 Pebble Beach Blvd.
Green Cove Spgs, FL 32043
Sect. Treas.
Michael C. Taylor
11663 Pebble Beach Blvd.
Green Cove Spgs, FL 32043

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

37. TITLE

38. NAME

14. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation, and that my name appears on the report. I declare under penalty of perjury that the foregoing is true and correct. I signed this report in my capacity as a director or officer of the corporation, and that my name appears on the report.

SIGNATURE: Debbie I. Taylor

506000014071333
-00020750-11043-000
***150.00

6/6/98 901-284-1051

CR3E034 (10/97)

COOL ENCOUNTERS
P.O. BOX 610
DOCTORS INLET, FL 32030

Request taken by: lsellers
05-18-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Dear Sir/~~Mr.~~
I have requested this form, cause I didn't receive the 1st.
Notice. We have as of December 94 not doing any business
out of this company. But I would like to keep my
Corporation name on file for the future which I hope will
be in a year or less.
Please except my personal check for the 1998 Annual Report.
for \$150.00 due to the postmaster I didn't receive it. I still have
the same P.O. 610 as above. Sincerely,
Dobbie Inker