FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000083964 (3) DOCUMENT #

1. Corporation Name TOP IMPRESSIONS, INC. Principal Place of Business Mailing Address 5200-2 N FEEERAL HWY STE 1090 5200-2 N FEEERAL HWY STE 1090 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/02/1995 4. FEI Number 2. Principal Place of Business Applied For 65-0616590 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation owes or has paid the current year Intangible -1916 25 □ No Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLOT, JEAN-LOUIS 5200-2 N FEEERAL HWY STE 1090 O_Box Number is Not Acceptable) 82 FT LAUDERDALE FL 33308 63 id 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered as el., Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Social office or registered agent, or both agent. I am familiar with, and organized SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed har OFICERS AND DIRECTORS CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE MILLOT, JEAN-LOUIS 1.2 NAME NAME 6278 N FEDERAL HWY STE 111 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE **ROUILLE. JACQUES** 2.2 NAME NAME 2565 NE 15 ST 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BRUSSAT, ALEXIS NAME 3.2 NAME 2881 NE 32 ST STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE 33 30662 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. I 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 amount 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 ceiver of this end of the corporation of the corporation or the Block 12 or Block 13 if changed, or on an alachment with all address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

OCHAD OR

OCH 9102 LOCZ