

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 10 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000095527 (4)**  
 1. Corporation Name  
**SACRED GROUNDS, INC.**



Principal Place of Business <b>638 COLLINS AVENUE          MIAMI BEACH FL 33139          US</b>	Mailing Address <b>638 COLLINS AVE          MIAMI BEACH FL 33139          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/18/1995</b>	
21		26		4. FEI Number <b>65-0638165</b>	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LIM, JACQUELINE J          151 CRANDON BLVD. STE 706          KEY BISCAVNE FL 33149</b>				10. Name and Address of New Registered Agent	
81. Name				85. Zip Code	
82. Street Address (P.O. Box Number is Not Acceptable)				FL	
83.					
84. City					

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LIM, JACQUELINE J			1.2 NAME			
STREET ADDRESS	151 CRANDON BLVD. STE 706			1.3 STREET ADDRESS			
CITY-ST-ZIP	KEY BISCAVNE FL 33149			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ROJAS, JORGE M			2.2 NAME			
STREET ADDRESS	151 CRANDON BLVD. STE 706			2.3 STREET ADDRESS			
CITY-ST-ZIP	KEY BISCAVNE FL 33149			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LIM, ISABELO R			3.2 NAME			
STREET ADDRESS	571 ST. ANDREWS LANE			3.3 STREET ADDRESS			
CITY-ST-ZIP	INVERNESS IL 60067			3.4 CITY-ST-ZIP			
TITLE	PT	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JACQUELINE J LIM			4.2 NAME			
STREET ADDRESS	151 CRANDON BLVD, SUITE 706			4.3 STREET ADDRESS			
CITY-ST-ZIP	KEY BISCAVNE FL			4.4 CITY-ST-ZIP			
TITLE	VPS	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JORGE M ROJAS			5.2 NAME			
STREET ADDRESS	151 CRANDON BLVD, SUITE 706			5.3 STREET ADDRESS			
CITY-ST-ZIP	KEY BISCAVNE FL			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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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 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: *Jacqueline J Lim President* JACQUELINE J LIM president 6/20/98

CR2E034 (5/98)

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June 30, 1998

To Whom It May Concern:

I spoke with Andy Dunlap today concerning my annual report which I sent mid-April. According to him, your department has not yet received it nor has my bank received a cashed check. I also have not received anything returned. He advised to send in an additional \$150 with the "2<sup>nd</sup> Notice" report along with this letter of explanation in order to waive any penalty. I have not canceled the original check # 2690 in case it happens to reach your office. Mr. Dunlap said the original check could be returned or issued back to our corporation in the event it does appear. In the meantime, please process the enclosed report, cash the enclosed check and accept my apologies. If the original report and payment does surface please contact me at the store (305)674-8829 or you can send the check back to our store's address.

Sincerely,



Jacqueline J. Lim, president  
Sacred Grounds, Inc.