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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P96000002111 (8)

SALLY JANE, INC.

FILED Apr 03 1998 8:00am Secretary of State



Principal Place of Business Mailing Address				a fabiláði kið sakin díkir oðku nann aðnin aðnin bann nann riðal man kigði hiði man
P.O. BOX 5861 P.O. BOX 5861				
KEY WEST FL 33045		KEY WEST FL 33045		
				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
6 Dringung Die	an al Duniuson	2a. Mailing Address		01/08/1996 4. FEI Number Applied For
2. Principal Place of Business				65-0631828 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CO 75 A 4 10 1
22		27		5. Certificate of Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	25	29	30	Personal Property Tax due June 30. X Yes No
	9. Name and Address of Curren	nt Registered Agent		10. Name and Address of New Registered Agent
SL	inier, Cheryl e		81 Namo	
55	43 AXMINISTER DRIVE		82 Street A	Address (P.O. Box Number is Not Acceptable)
				3 AXMINSTER DRIVE
			83	
			84 City	85 Zip Code
				FL
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. Lan	n familiar with, and accept the obligi	ations of, Section 607.0505, Flor	ida Statutes.	oration's board of directors. Thereby decopy the appointment delivers of
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relinstating) DATE				
12.	D OFFICERS AN	D DIRECTORS DELETE	1.1 TITLE	Change Addition
NAME	SUNIER, CHERYL E	المام	1.2 NAME	• • •
1	5543 AXMINISTER DRIVE		1.3 STREET ADDRESS	5543 AXMINSTER DRIVE
STREET ADDRESS	SARASOTA FL		1.4 CITY - ST - ZIP	SARASOTA FL 34241
CITY-ST-ZIP	D	DELETE	2.1 TITLE	X Change
NAME	MARCESCA, NEAL	_	2.2 NAME	MARESCA, NEAL
STREET ADDRESS	P.O. BOX 5861 N/A		2.3 STREET ADDRESS	•
CITY-ST-ZIP	KEY WEST FL		2. 4 CITY - ST - ZIP	KEY WEST FL 33045
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4. CITY - ST - ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4. 2 NAME	
STREET ADDRESS			4 3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY - ST - 7IP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY-ST-ZIP			5 4 CITY-ST-ZIP	
TITLE		DELETE	61 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	
4 4 1 1 1 1 1	Pf. 11 (4) 2.4	itte (Cir. Cities, slope, mot smalthy for	the evenution state	d in Section 119.07(3)(i). Florida Statutes, I further certify that the information

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.

 CR2E034 (10/97)