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

Mailing Address

361 AVENIDA MADERA SARASOTA FL 34242

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business 361 AVENIDA MADERA

SARASOTA FL 34242



FLORIDA DEPARTMENT OF STATE

FILED

DO NOT WRITE IN THIS SPACE

CR2E034 (10/97

3. Date Incorporated or Qualified

Apr 13, 1998 8:00 am Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600006507 (3)

Block 12 or Block 13 if changed, or on an attachment with an address

OJIBWA HERBAL TEA COMPANY

01/22/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 65-0637382 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Zip Personal Property Tax due June 30. Yes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GIFFORD, DEBORAH M. 361 AVENIDA MADERA 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34242 83 Zip Code 85 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. Thereby 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 signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change DELETE TITLE PTD 1.1 TITLE GIFFORD, DEBORAH M 1.2 NAME NAME 361 AVENIDA MADERA 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE SD TITLE GIFFORD, THOMAS L 2.2 NAME NAME 361 AVENIDA MADERA 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 8.4 CITY-ST-ZIP CITY-ST-ZIP 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