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

KOEHLER CPA

May 15, 1999 8:00 am Secretary of State

05-15-1999 90009 031 ***150.00

FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # 19600007712 JILLIAN TONGE DESIGNS, INC. Mailing Address Principal Place of Business 107 DUNBAR AVE, SUITE I 107 DUNBAR AVE, SUFF I DO NOT WRITE IN THIS SPACE DLDSMAR, FL 34677 OLDSMAR, FL 34677 3. Date Incorporated or Qualified 01/22/1996 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59 - 3355 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt, #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 23 8. This corporation owes the current year Inter-gible Personal Country Zip X No 29 Property Tax. Yes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JILLIAN TONGE DESIGNS, INC 82 Street Address (P.O. Box Number is Not Acceptable) 107 DUNBAR AVE, SUITE I OLDSMAR, FL 34677 85 Zip Code **B4** City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation aubmits 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 42. OFFICERS AND DIRECTORS 13. Addition Chance PRESIDENT DELETE 1.1 TITLE TITLE JILLIAN TONGE 1.2 NAME NAME 2152 Ovangeside Rd. 3468 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - 8T - 7/8 CITY - ST - ZIP Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2,2 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CATY - ST - ZIP Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 1.3 STREET ADDRESS

CITY - 8T - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the examption 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 affect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Bipok 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

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