

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

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000023557 (7)

1. Corporation Name
FOR HIM, INC.

Principal Place of Business
831 KOTTLE CIRCLE
SUITE 200
DAYTONA BEACH FL 32114
US

Mailing Address
831 KOTTLE CIRCLE
SUITE 200
DAYTONA BEACH FL 32114
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>318 Dr. Mary McLeod Bethune Blvd.</u> Suite, Apt. #, etc. 22 <u>Daytona Beach, FL</u> City & State 23 <u>32114</u> Zip 24 <u>Volusia</u> Country	2a. Mailing Address 26 <u>318 Dr. Mary McLeod Bethune Blvd.</u> Suite, Apt. #, etc. 27 <u>Daytona Beach, FL</u> City & State 28 <u>32114</u> Zip 29 <u>Volusia</u> Country
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3. Date Incorporated or Qualified 03/14/1996	4. FEI Number 59-3367189	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

LEE, VANDELYN C
201 PARK PLACE
SUITE 200
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name	<u>Lee, Vandelyn C.</u>
82 Street Address (P.O. Box Number is Not Acceptable)	<u>831 Kottle Circle North</u>
83	
84 City	<u>Daytona Beach</u>
85 State	<u>FL</u>
86 Zip Code	<u>32114</u>

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 Vandelyn C. Lee Vandelyn C. Lee

2/1/98

12. OFFICERS AND DIRECTORS

TITLE	<u>PD</u>	<input type="checkbox"/> DELETE
NAME	<u>LEE, VANDELYN C</u>	
STREET ADDRESS	<u>1300 MONTEGO COVE WAY, APT. 2215</u>	
CITY-ST-ZIP	<u>ORLANDO FL 32839</u>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Vandelyn C. Lee Vandelyn C. Lee 2/1/98 (904) 253-1199

CR2E034 (10/97)