

APPROVED
AND
FILED

1997 OCT 10 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000045891 (4)
1. Corporation Name

COOL DUDES, INC.

Principal Place of Business	Mailing Address
1850 GRANT STREET STE 4 HOLLYWOOD FL 33020	1850 GRANT STREET STE 4 HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

				3. Date Incorporated or Qualified 05/30/1996		3a. Date of Last Report	
2. Principal Place of Business			2a. Mailing Address			4. FEI Number	
21			26			Applied For	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			Not Applicable	
22			27			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State			City & State			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		29		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	
Zip		Country		Zip		Country	
24		25		30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TOCCO, CHARLES S 1950 GRANT STREET STE 4 HOLLYWOOD FL 33020		81	Name
		82	Street Address (P.O. Box or Mailing Address) 601 N. 12th St. #20626--5
		83	City 10/15/97--01037--008 ***550.00 ***550.00
		84	City FL
		85	Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinslating)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOCCO, CHARLES S	1.2 NAME	
STREET ADDRESS	3331 FOREST DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33021	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAGLAIRINO, J R	2.2 NAME	
STREET ADDRESS	9814 SW THIRD AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33146	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		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	

14. I do 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 (4/97)