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

Mailing Address

NAPLES FL 34110-1070

2247 IMPERIAL GOLF COURSE BLVD.

'PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAPLES FL 33942

TITLE

NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if c

2247 IMPERIAL GOLF COURSE BLVD.



FLORIDA DEPARTMENT OF STATE

FILED

Feb 17 1997 8:00am

Secretary of State

-01/23/97--01010--013 Change

Daytime Phone #

***330.00

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000052253 (7)

FABULOUS FAUCETS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #. otc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, ANITA 2247 IMPERIAL GOLF COURSE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) Signitive: 1714 dies printed name of regulierud agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition DELETE 1.1 TITLE TILLE SCHLIEKER, FRIEDRICH W 1.2 NAME NAME 2247 IMPERIAL GOLF COURSE BLVD. 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 1.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 2 1 TITLE TITLE BROWN, ANITA K NAME 2.2 NAME 2247 IMPERIAL GOLF COURSE BLVD. 23 STREET ADDRESS STREET ADORESS NAPLES FL 33942 2 4 CITY - ST - ZIP CITY-SI-7-2 DELETE TITLE 31 TITLE Change Addition 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS DITY-ST-7/P 4.4 CITY - \$T - ZIP DELETE Change Addition TULL 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 400002065584 5.4 CITY-ST-ZIP CITY - ST

8.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do note by certily 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

DELETE