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Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90015 016 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000060172

1. Corporation Name JESSE GENE, INC.



Principal Place of Business 826 ELKHAM MARCO ISLAND FL 34145 US Mailing Address PO BOX 205 MARCO IS FL 34146 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (07/17/1996), 4. FEI Number (65-0694755), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing (\$5.00 May Be Added to Fees), 8. This corporation owes the current year Intangible Personal Property Tax (Yes/No).

9. Name and Address of Current Registered Agent (MATTHEW, CARD, 826 ELKCAM CR, MARCO IS FL 34145), 10. Name and Address of New Registered Agent (MATTHEWS, CAROL, 826 ELKCAM CR, MARCO IS FL 34145).

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: _____ DATE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS (VP MATTHEWS, CAROL, 826 ELKCAM CR, MARCO IS FL), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP (34145)).

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, with all other like empowered.

SIGNATURE: [Handwritten Signature] 6-14-99 94164325

CR2E034 (1/98)