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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortimer Secretary of State DIVISION OF CORPORATIONS
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FILED

97 NOV 19 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 996000066350  
1. Corporation Name FRENCH TIPS CO.

Principal Place of Business French Tips Co  
1108 S. Federal Hwy  
Stuart Florida 34997  
Mailing Address 1108 S. Federal Hwy  
Stuart Fl 34997

2. Principal Place of Business 21 1108 S. Federal Hwy Suite, Apt. #, etc 22 Stuart Florida City & State 23 34997 Zip 24 34997 Country 25 MAINTEN	2a. Mailing Address 26 1108 S. Federal Hwy Suite, Apt. #, etc 27 Stuart Fl 34997 City & State 28 34997 Zip 29 34997 Country 30 MAINTEN
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3. Date Incorporated or Qualified 8/7/96	3a. Date of Last Report
4. FEI Number	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Leslie A. Campbell  
55 NE ALICE ST  
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number Not Acceptable)	
83	
84 City	FL

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 Leslie Campbell

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P/D
NAME	CAMPBELL, LESLIE
STREET ADDRESS	55 ALICE ST.
CITY-ST-ZIP	JENSEN BEACH, FL 34957
TITLE	U/D
NAME	CAMPBELL, WILLIAM H
STREET ADDRESS	55 ALICE ST.
CITY-ST-ZIP	JENSEN BEACH, FL 34957
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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	600002353246--2
23 STREET ADDRESS	-11/20/97--01088--006
24 CITY-ST-ZIP	****165.00 ****165.00
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 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.

SIGNATURE: W. H. Campbell W. H. CAMPBELL U/D 10/17/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)

2 of 2

This is a letter to notify the State Of Florida, Division of Corporations of our intent to continue as a corporation (French Tips Co.) Document #P9500066350. We were not aware that our 1997 Corporate Annual Report was due until opening a second Business checking account on Friday September 26, 1997 when our bank called your offices to verify the status of our Corporation. We have not received any paperwork or notices from your offices in regards to filing the 1997 Corporate Annual Report. Enclosed is a Check for 165.00, the renewal fee as noted to me by an agent at your office. Please send the appropriate paperwork to file the 1997 Corporate Annual Report to our mailing address:

French Tips Co  
55 NE Alice Street  
Jensen Beach, Florida 34957

We will fill it out and return it in a timely manner.

PS This is our first year in business and we are still learning about all the paperwork and licenses we have to file

*Thank you,*

*W. H. Campbell*